2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 23, 2005
Secretary of State

DOCUMENT# M04000001398

Entity Name: EMCO USA, LLC

Current Principal Place of Business:

6820 MEADOWRIDGE COURT, SUITE B2
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

6820 MEADOWRIDGE COURT, SUITE B2
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 20-0557123 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WADE, SYDNEY
3651 42ND AVE., SOUTH, SUITE C-101
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

PHELPS, MICHAEL D
3651 42ND AVE., SOUTH, SUITE C-101
ST PETERSBURG, FL 33711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL D PHELPS 08/23/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SECREST, JOHN
Address: P.O. BOX 51701
City-St-Zip: KNOXVILLE, TN 379501701

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FERGUSON, JOHN W
Address: P.O. BOX 51701
City-St-Zip: KNOXVILLE, TN 379501701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN W. FERGUSON MGR 08/23/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date