# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 24, 2008**
**Secretary of State**

DOCUMENT# M04000003480

**Entity Name:** TRETY USA LLC

**Current Principal Place of Business:**

155 ST JOHN'S BUSINESS PLACE SUITE 205
ST AUGUSTINE, FL 32095

**New Principal Place of Business:**

**Current Mailing Address:**

155 ST JOHN'S BUSINESS PLACE SUITE 205
ST AUGUSTINE, FL 32095

**New Mailing Address:**

**FEI Number: 84-1508895** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TRENDLER, STEPHEN M
155 ST JOHNS BUSINESS PLACE
SUITE 205
SAINT AUGUSTINE, FL 32095 US

**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent — Date

**MANAGING MEMBERS/MANAGERS:**

| | | |
|---|---|---|
| Title: | MGR | ( ) Delete |
| Name: | TRENDLER, STEPHEN | |
| Address: | 155 ST JOHN'S BUSINESS PLACE SUITE 205 | |
| City-St-Zip: | ST AUGUSTINE, FL 32095 | |
| Title: | MGR | ( ) Delete |
| Name: | GILBERT, NATALIE | |
| Address: | 155 ST. JOHNS BUSINESS PLACE SUITE 205 | |
| City-St-Zip: | ST. AUGUSTINE, FL 32095 | |
| Title: | MGR | ( ) Delete |
| Name: | TRETY COMMUNICATIONS, | |
| Address: | 155 ST JOHN'S BUSINESS PLACE SUITE 205 | |
| City-St-Zip: | ST. AUGUSTINE, FL 32095 | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHEN TRENDLER MGR 01/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date