2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002757

Entity Name: BUMPADS USA, LLC

FILED Mar 02, 2007 Secretary of State

Current Principal Place of Business:

200 SECOND AVE. SOUTH SUITE 515

ST. PETERSBURG, FL 33701

New Principal Place of Business:

200 SECOND AVE. SOUTH SUITE 515

ST. PETERSBURG, FL 33701 US

Current Mailing Address:

200 SECOND AVE. SOUTH SUITE 515

ST. PETERSBURG, FL 33701

New Mailing Address:

200 SECOND AVE. SOUTH SUITE 515

ST. PETERSBURG, FL 33701 US

FEI Number: 20-4745981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FENIMOR'S, J. SCOTT

111 SECOND AVE. NORTHEAST SUITE 1250

ST. PETERSBURG, FL 33701 US

FENIMORE, J. SCOTT 111 SECOND AVENUE NORTHEAST

SUITE 1275 ST. PETERSBURG, FL 33701 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: J. SCOTT FENIMORE

03/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

Name: FENIMORE, J. SCOTT

Address: 200 SECOND AVE. SOUTH SUITE 515 City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR () Delete Name: BROCK, JOEL A

Address: 200 SECOND AVE. SOUTH SUITE 515 City-St-Zip: ST. PETERSBURG, FL 33701 ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: FENIMORE, J. SCOTT

Address: 200 SECOND AVE. SOUTH SUITE 515

City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR (X) Change () Addition

Name: BROCK, JOEL A

Address: 200 SECOND AVE. SOUTH SUITE 515
City-St-Zip: ST. PETERSBURG, FL 33701 US

I hereby certify that the information supplied with this filing does not qualify for the 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: J. SCOTT FENIMORE

MGR

03/02/2007