

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002757

Entity Name: BUMPADS USA, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

200 SECOND AVE. SOUTH SUITE 515
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

111 SECOND AVENUE NORTHEAST
SUITE 1275
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

200 SECOND AVE. SOUTH SUITE 515
ST. PETERSBURG, FL 33701 US

New Mailing Address:

111 SECOND AVENUE NORTHEAST
SUITE 1275
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:

FENIMORE, J. SCOTT
111 SECOND AVENUE NORTHEAST
SUITE 1275
ST. PETERSBURG, FL 33701 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: FENIMORE, J. SCOTT
Address: 200 SECOND AVE. SOUTH SUITE 515
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR () Delete
Name: BROCK, JOEL A
Address: 200 SECOND AVE. SOUTH SUITE 515
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

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: J. SCOTT FENIMORE

MGR

01/28/2008

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