

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091354

Entity Name: REDSTONE USA, LLC

FILED  
Mar 08, 2010  
Secretary of State

## Current Principal Place of Business:

1412 DEAN STREET, STE. 300  
FORT MYERS, FL 33901

## New Principal Place of Business:

1412 DEAN STREET  
SUITE 300  
FORT MYERS, FL 33901 US

## Current Mailing Address:

1412 DEAN STREET, STE. 300  
FORT MYERS, FL 33901

## New Mailing Address:

1412 DEAN STREET  
SUITE 300  
FORT MYERS, FL 33901 US

FEI Number: 27-0995201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWALD, SUSANNE  
1412 DEAN STREET, STE. 300  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

SCHWALD, SUSANNE  
1412 DEAN STREET  
SUITE 300  
FORT MYERS, FL 33901 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: SUSANNE SCHWALD

03/08/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SCHWALD, SUSANNE  
Address: 1427 BARCELONA AVENUE  
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR  
Name: OSMERS, BERND  
Address: 1412 DEAN STREET, STE 300  
City-St-Zip: FORT MYERS, FL 33901 US

I hereby 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: SUSANNE SCHWALD

MGR

03/08/2010

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