

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001033

Entity Name: LINSTOL USA, LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

3859 JUNGLE PLUM DRIVE EAST
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3859 JUNGLE PLUM DRIVE EAST
NAPLES, FL 34114

New Mailing Address:

FEI Number: 20-2094508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: MGRM () Delete
Name: BEC, OLE
Address: 3859 JUNGLE PLUM DRIVE EAST
City-St-Zip: NAPLES, FL 34114

Title: MGRM () Delete
Name: WOOLHOUSE, PETER
Address: 750 ORCHID COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEK, OLE CEO
Address: 3859 JUNGLE PLUM DRIVE EAST
City-St-Zip: NAPLES, FL 34114

Title: MGRM (X) Change () Addition
Name: WOOLHOUSE, PETER V.P.
Address: 3732 JUNGLE PLUM DRIVE EAST
City-St-Zip: NAPLES, FL 34114

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: OLE BEK

CEO

02/02/2006

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