

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008209

FILED
Jan 29, 2007
Secretary of State

Entity Name: PM INTERNATIONAL SUPPLIERS, LLC

Current Principal Place of Business:

4137 OLD ROAD 37
LAKELAND, FL 33813

New Principal Place of Business:

4305 HIGHLAND PARK BLVD
LAKELAND, FL 33813

Current Mailing Address:

4137 OLD ROAD 37
LAKELAND, FL 33813

New Mailing Address:

4305 HIGHLAND PARK BLVD
LAKELAND, FL 33813

FEI Number: 20-2170421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSEN, PETTER
4137 OLD ROAD 37
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MADSEN, PETTER
4305 HIGHLAND PARK BLVD
LAKELAND, FL 33813 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: PETTER MADSEN

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADSEN, PETTER
Address: 4137 OLD ROAD 37
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: BRYNE, FINN
Address: --
City-St-Zip: NORWAY,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADSEN, PETTER
Address: 4305 HIGHLAND PARK BLVD
City-St-Zip: LAKELAND, FL 33813

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

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: PETTER MADSEN

MAN

01/29/2007

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