

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040797

FILED  
Feb 09, 2006  
Secretary of State

Entity Name: U.S. INVESTMENT MANAGEMENT, LLC

**Current Principal Place of Business:**

4901 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

4901 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 20-2713911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

U.S. INVESTOR SERVICES, INC.  
4901 TAMIAMI TRAIL NORTH  
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: MGR ( ) Delete  
Name: BOLSEN, STEFAN  
Address: 1178 BREAKWATER COURT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR ( ) Delete  
Name: FILTHAUT, RAINER N  
Address: 4901 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103

**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 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: RAINER FILTHAUT

MGR

02/09/2006

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