2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008936

Entity Name: ACCENT USA, LLC

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7416 SWAN LAKE DRIVE 7416 SWAN LAKE DRIVE

NEW PORT RICHEY, FL 34655 US NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

7416 SWAN LAKE SDRIVE 7416 SWAN LAKE DRIVE

NEW PORT RICHEY, FL 34655 US

FEI Number: 65-1111890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DRIVER, GUY KERRIE DRIVER, GUY K

7416 SWAN LAKE DRIVE 7416 SWAN LAKE DRIVE

NEW PORT RICHEY, FL 34655 US NEW PORT RICHEY, FL 34655 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: GUY K DRIVER 04/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KERRIE DRIVER, GUY Name: DRIVER, GUY K
Address: 7416 SWAN LAKE DRIVE Address: 7416 SWAN LAKE DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: GUY K DRIVER MGR 04/24/2006