

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016662

Entity Name: LAGSER U.S. LLC

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

11418 VISCAYA RD
TAMPA, FL 336372740

New Principal Place of Business:

Current Mailing Address:

PO BOX 272258
TAMPA, FL 336882258

New Mailing Address:

4002 W WATERS AVE STE 5
TAMPA, FL 33614

FEI Number: 59-3750942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GODOY, ROSANNA
11418 VISCAYA RD
TAMPA, FL 336372740 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: ROMAN, JOSE I
Address: PO BOX 272258
City-St-Zip: TAMPA, FL 336882258

Title: MGR () Delete
Name: TIZON, JESUS
Address: PO BOX 272258
City-St-Zip: TAMPA, FL 336882258

Title: MGR () Delete
Name: GODOY, ROMMEL
Address: P.O. BOX 272258
City-St-Zip: TAMPA, FL 336882258

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMAN, JOSE I
Address: 4002 W WATERS AVE STE 5
City-St-Zip: TAMPA, FL 33614

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 Section 119.07(3)(i), 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: JOSE I ROMAN

MGR

08/10/2005

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