

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022788

FILED
Apr 26, 2006
Secretary of State

Entity Name: PAN GERMINAL SYSTEMS USA, L. L. C.

Current Principal Place of Business:

3001 EASTLAND BLVD
SUITE 1
CLEARWATER, FL 33761

New Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
SUITE 315
CLEARWATER, FL 33759

Current Mailing Address:

2519 N. MCMULLEN BOOTH ROAD
510-346
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 80-0023228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELISLE, CAROL
3001 EASTLAND BLVD., SUITE 6B
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BELISLE, CAROL
2451 MCMULLEN BOOTH ROAD
SUITE 315
CLEARWATER, FL 33759 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELISLE, CAROL
Address: 3001 EASTLAND BLVD., SUITE 1
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM () Delete
Name: MULHOLLAND, R. STEPHEN
Address: 66 AVENUE ROAD, SUITE FOUR, TORONTO
City-St-Zip: ONTARIO, CANADA M5R 3N8,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELISLE, CAROL
Address: 2451 MCMULLEN BOOTH ROAD SUITE 315
City-St-Zip: CLEARWATER, FL 33715

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: CAROL BELISLE

MGRM

04/26/2006

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