

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005553

FILED
Mar 31, 2005
Secretary of State

Entity Name: FUZZYBRUSH NORTH AMERICA, LLC

Current Principal Place of Business:

195 ANCHORAGE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

853 VANDERBILT BEACH ROAD, #275
NAPLES, FL 34108

Current Mailing Address:

PO BOX 4065
FORT MYERS BEACH, FL 33932

New Mailing Address:

853 VANDERBILT BEACH ROAD, #275
NAPLES, FL 34108

FEI Number: 04-3614494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A
2320 FIRST STREET
STE. 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

LEBEAU, THOMAS A
853 VANDERBILT BEACH ROAD, #275
NAPLES, FL 34108 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: THOMAS A. LEBEAU

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEBEAU, THOMAS A
Address: 195 ANCHORAGE
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEBEAU, THOMAS A
Address: 853 VANDERBILT BEACH ROAD, #275
City-St-Zip: NAPLES, FL 34108

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: THOMAS A. LEBEAU

MGRM

03/31/2005

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