

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025388

Entity Name: I.W.L. ENTERPRISES USA, L.C.

FILED  
Apr 22, 2005  
Secretary of State

## Current Principal Place of Business:

3795 ATL 19 NORTH  
PALM HARBOR, FL 34683

## New Principal Place of Business:

50 JASPER STREET  
LARGO, FL 33770

## Current Mailing Address:

3795 ATL 19 NORTH  
PALM HARBOR, FL 34683

## New Mailing Address:

16624 FRINGE TREE DRIVE  
SPRING HILL, FL 34610

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ  
LAVIGNE, COTON & ASSOCIATES, P.A.  
5301 CONROY ROAD, SUITE 140  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

LAVIGNE, JAMES R ESQ  
LAVIGNE, COTON & ASSOCIATES, P.A.  
7087 GRAND NATINAL DRIVE SUITE 100  
ORLANDO, FL 32819 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:

04/22/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: LITTLE, IAN WILLIAM  
Address: 16624 FRINGE TREE DRIVE  
City-St-Zip: SPRING HILL, FL 34610

## ADDITIONS/CHANGES:

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: IAN LITTLE

MR.

04/22/2005

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