2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005
Secretary of State

DOCUMENT# L02000029033

Entity Name: GUNTNER U.S. LLC

Current Principal Place of Business:

735 PRIMERA BLVD., STE. 145
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

735 PRIMERA BLVD., STE. 145
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 06-1656146 **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM ( ) Delete
Name: SPIELAUER, FRITZ MGRM
Address: INDUSTRIESTRASSE 14
City-St-Zip: 82256 FURSTENFELDBRUCK, GR GERMANY GR

Title: MGR ( ) Delete
Name: OBLAENDER, KIRK
Address: 735 PRIMERA BLVD STE 145
City-St-Zip: LAKE MARY, FL 32746 GR

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: OBLAENDER, DIRK
Address: 735 PRIMERA BLVD STE 145
City-St-Zip: LAKE MARY, FL 32746 GR

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: DIRK OBLAENDER MGR 05/02/2005

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