

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029033

Entity Name: GUNTNER U.S. LLC

FILED
Apr 28, 2006
Secretary of State

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:

1870 ROSELLE ROAD
HILLCREST COMMONS, SUITE 105
SCHAUMBURG, IL 60195

FEI Number: 06-1656146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: OBLAENDER, DIRK
Address: 1870 ROSELLE ROAD
City-St-Zip: SCHAUMBURG, IL 30195

Title: MGRM () Change (X) Addition
Name: WEISER, CHRISTIAN
Address: 1870 ROSELLE ROAD
City-St-Zip: SCHAUMBURG, IL 60195

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: CHRISTIAN WEISER

MGRM

04/28/2006

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