

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037824

Entity Name: FSS DEVELOPERS US, LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

2641 MANASOTA BEACH ROAD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

1768 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 US

Current Mailing Address:

2641 MANASOTA BEACH ROAD
ENGLEWOOD, FL 34223 US

New Mailing Address:

1768 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, GARETH
2641 MANASOTA BEACH ROAD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

EVANS, GARETH
1768 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 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: GARETH EVANS

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVANS, GARETH
Address: 2641 MANASOTA BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVANS, GARETH
Address: 1768 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

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: GARETH EVANS

MR

01/12/2007

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