

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039052

Entity Name: VIGIL USA, LLC

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

1606 PALMETTO
DELAND, FL 32724 US

New Principal Place of Business:

1645 LEXINGTON AVE
DELAND, FL 32724 US

Current Mailing Address:

1606 PALMETTO
DELAND, FL 32724 US

New Mailing Address:

1645 LEXINGTON AVE
DELAND, FL 32724 US

FEI Number: 04-3688620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, KIRK T
223 S. WOODLAND BOULEVARD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

BOOTH, WILLIAM R
1645 LEXINGTON AVE
DELAND, FL 32724 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: WILLIAM BOOTH

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILLIAM ROSS BOOTH,
Address: 1645 LEXINGTON AVE.
City-St-Zip: DELAND, FL 32724

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: WILLIAM R BOOTH

MGRM

02/14/2005

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