

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015579

Entity Name: CHRYSTELLA USA, LLC

FILED  
Apr 22, 2005  
Secretary of State

**Current Principal Place of Business:**

5700 S. SYLVAN LAKE DR.  
SANFORD, FL 32771 US

**New Principal Place of Business:**

**Current Mailing Address:**

5700 S. SYLVAN LAKE DR.  
SANFORD, FL 32771 US

**New Mailing Address:**

FEI Number: 16-1694587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHIGHAM, FRANK C  
200 W. FIRST ST.  
SUITE 22  
SANFORD, FL 32771 US

**Name and Address of New Registered Agent:**

MANCINI, PEGGY  
DUMAS DRIVE  
2507  
DELTONA, FL 32738 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: PEGGY MANCINI

04/22/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: SMALLWOOD, ANTHONY E  
Address: 5700 S. SYLVAN LAKE DR.  
City-St-Zip: SANFORD, FL 32771 US

**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: ANTHONY E SMALLWOOD

MGR

04/22/2005

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