2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT #L04000021016** 06-06-2006 90059 019 ****50.00 1. Entity Name ZIPSTYLE USA LLC Principal Place of Business Mailing Address 20047066... 2446 SUCCESS DR 2446 SUCCESS DR SUITE 5 SUITE 5 ODESSA, FL 33556 ODESSA, FL 33556 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06012006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-0735993 Not Applicable Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAGER, KEITH Street Address (P.O. Box Number is Not Acceptable) 2446 SUCCESS DR SUITE 5 ODESSA, FL 33556 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) X Filing Fee Is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TELLE MGRM TITLE ☐ Change ☐ Addition ☐ Delete HAGER, KEITH NAME STREET ADDRESS 12542 ECLIPSE COURT STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 CITY-ST-ZIP MGR ☐ Delete ☐ Change ☐ Addition TITLE HAGER, DIANA MALIF STREET ADDRESS STREET ADDRESS 412542 ECLIPSE COURT CITY-ST-ZIP NEW PORT RICHEY, FL 34652 CITY-ST-ZP ☐ Delete TITLE ☐ Change ☐ Addition TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Jun 06, 2006 8:00 am