

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035556

Entity Name: EBORA U.S.A., LLC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

1342 COLONIAL BOULEVARD, SUITE 27
FORT MYERS, FL 33907

New Principal Place of Business:

1342 COLONIAL BOULEVARD, SUITE 27
FORT MYERS, FL 33907 US

Current Mailing Address:

1342 COLONIAL BOULEVARD, SUITE 27
FORT MYERS, FL 33907

New Mailing Address:

1342 COLONIAL BOULEVARD, SUITE 27
FORT MYERS, FL 33907 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEPERA, MARIANNE H
BONITA BAY EXECUTIVE CENTER I
3451 BONITA BAY BOULEVARD, SUITE 206
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LEPERA, MARIANNE H
BONITA BAY EXECUTIVE CENTER I
3451 BONITA BAY BOULEVARD, SUITE 206
BONITA SPRINGS, FL 34134 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:

05/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VRABEL, JAN
Address: % M. MOSNY/24330 SANDPIPER ISLE WAY #402D
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VRABEL, JAN
Address: % M. MOSNY/24330 SANDPIPER ISLE WAY, #402D
City-St-Zip: BONITA SPRINGS, FL 34134

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: JAN VRABEL

MGR

05/17/2005

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