

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037669

FILED
Apr 17, 2005
Secretary of State

Entity Name: EICKHORN-SOLINGEN U.S.A., L.L.C.

Current Principal Place of Business:

821 BAY ESPLANADE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

26 SUNSET BAY DRIVE
BELLEAIR, FL 33756

Current Mailing Address:

821 BAY ESPLANADE
CLEARWATER BEACH, FL 33767

New Mailing Address:

PO BOX 3609
CLEARWATER BEACH, FL 33767

FEI Number: 06-1725613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROLL, ANDREW
821 BAY ESPLANADE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KROLL, ANDREW
Address: 821 BAY ESPLANADE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR () Delete
Name: EICKHORN, JOERG
Address: LOEHDORFER STR. 72
City-St-Zip: SOLINGEN, DE 42699 DE

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW A. KROLL

MM

04/17/2005

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