

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037669

FILED
May 09, 2008
Secretary of State

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

Current Principal Place of Business:

26 SUNSET BAY DRIVE
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

PO BOX 3609
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 06-1725613 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

KROLL, ANDREW
26 SUNSET BAY DRIVE
BELLEAIR, FL 33756 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KROLL, ANDREW
Address: 26 SUNSET BAY DRIVE
City-St-Zip: BELLEAIR, FL 33756

Title: MGR (X) 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 exemption stated in Chapter 119, 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

MGR

05/09/2008

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