

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016279

FILED
Mar 22, 2006
Secretary of State

Entity Name: ETHICAL PROPERTIES USA, LLC

Current Principal Place of Business:

5147 CASTELLO DRIVE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5147 CASTELLO DRIVE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-2725007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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/MANAGERS:

Title: MGRM () Delete
Name: BRYNE, COLM
Address: 5TH FLOOR, 98 EGERTON PARK
City-St-Zip: ROCK FERRY, WIRRAL, UK CH42-4RB

Title: MGRM () Delete
Name: O'CONNOR, JOSEPHINE
Address: 69 BEDFORD ROAD
City-St-Zip: BOOTLE, LIVERPOOL, UK L20-7DW

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 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: COLM BRYNE

MGRM

03/22/2006

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