

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000021131

FILED
Mar 22, 2006
Secretary of State

Entity Name: USA SHUTTER COMPANY, LLC

Current Principal Place of Business:

5147 CASTELLO DRIVE
NAPLES, FL 34103

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
BONITA SPRINGS, FL 34134

Current Mailing Address:

5147 CASTELLO DRIVE
NAPLES, FL 34103

New Mailing Address:

27499 RIVERVIEW CENTER BLVD.
BONITA SPRINGS, FL 34134

FEI Number: 20-2763439

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:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BLVD.
SUITE 600
NAPLES, FL 34108 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: AARON A. FARMER, ESQ.

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KALLSTROM, CHRISTER
Address: 5147 CASTELLO DRIVE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KALLSTROM, CHRISTER
Address: 27499 RIVERVIEW CENTER BLVD.
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 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: CHRISTER KALLSTROM

MGR

03/22/2006

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