

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021131

FILED
Apr 29, 2011
Secretary of State

Entity Name: USA SHUTTER COMPANY, LLC

Current Principal Place of Business:

1450 RAIL HEAD BLVD.
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1450 RAIL HEAD BLVD.
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-3214442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AARON & ASSOCIATES, PLLC
999 VANDERBILT BEACH ROAD
SUITE 503
NAPLES, FL 34102 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 FARMER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: KALLSTROM, SVEN CHRISTER
Address: 1450 RAIL HEAD BLVD.
City-St-Zip: NAPLES, FL 34110

Title: MGR
Name: ERIKSSON, PER-ERIK
Address: BROOM HOUSE DOCK, FLAT 16
City-St-Zip: CARNWATH, LONDON, UK SW6 3EH UK

I hereby 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: SVEN CHRISTER KALLSTROM

CEO

04/29/2011

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