

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033039

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: AUSSIE IMPORTS US, L.L.C.

## Current Principal Place of Business:

102 SURREY LANE  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

3787 PALM VALLEY RD. # 102 SUITE 302  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

102 SURREY LANE  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

3787 PALM VALLEY RD. # 102 SUITE 302  
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2653468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARTLETT, BARON L ESQ  
BARTLETT & DEAL, P.A.  
135 PROFESSIONAL DRIVE, SUITE 101  
PONTE VEDRA BEACH, FL 32082 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: NIEMIEC, MARK A  
Address: 102 SURREY LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM ( ) Delete  
Name: KOHN, THOMAS E  
Address: 169 EGRETS WALK LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## 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: MARK A. NIEMIEC

MGRM

01/08/2008

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