

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050649

Entity Name: TARPAFLEX US, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1472 SERENITY CIRCLE
NAPLES, FL 34110

New Principal Place of Business:

4760 ENTERPRISE AVENUE
UNIT # 402
NAPLES, FL 34104

Current Mailing Address:

1472 SERENITY CIRCLE
NAPLES, FL 34110

New Mailing Address:

4760 ENTERPRISE AVENUE
UNIT 402
NAPLES, FL 34104

FEI Number: 20-3373647

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: PAGE, GRETHE
Address: 1472 SERENITY CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: PAGE, ROBERT
Address: 1472 SERENITY CIRCLE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAGE, GRETHE
Address: 20634 WEST SILVER PALM DRIVE
City-St-Zip: ESTERO, FL 33928

Title: MGRM (X) Change () Addition
Name: PAGE, ROBERT
Address: 20634 WEST SILVER PALM DRIVE
City-St-Zip: ESTERO, FL 33928

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: ROBERT PAGE

MGRM

04/30/2007

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