

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056447

Entity Name: FO2PIX USA, L.L.C.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 868
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 868
LARGO, FL 33770

New Mailing Address:

FEI Number: 20-3005503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLVER, KEVIN M
13577 FEATHER SOUND DRIVE
SUITE 550
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HOWLAND, MICHAEL R
1409 N FT HARRISSON
UNIT A
CLEARWATER, FL 33765 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: MICHAEL HOWLAND

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: HOWLAND, MICHAEL R PRES
Address: P.O. BOX 868
City-St-Zip: LARGO, FL 33779 US

Title: OWNE () Change (X) Addition
Name: WILLIAMS, ROBERT C
Address: P.O. BOX 868
City-St-Zip: LARGO, FL 33779 US

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: MICHAEL HOWLAND

PRES

01/10/2006

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