

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063332

FILED  
Apr 13, 2007  
Secretary of State

Entity Name: STOWE PROPERTIES USA, LLC

**Current Principal Place of Business:**

725 SHORE DRIVE  
VERO BEACH, FL 32963

**New Principal Place of Business:**

722 SHORE DRIVE  
VERO BEACH, FL 32963

**Current Mailing Address:**

725 SHORE DRIVE  
VERO BEACH, FL 32963

**New Mailing Address:**

2142 ELMORE MTN ROAD  
MORRISVILLE, VT 05661

FEI Number: 47-0959849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANFORD, CHARLES  
3003 CARDINAL DRIVE, SUITE B  
VERO BEACH, FL 32963 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: WATSON, BRUCE  
Address: 725 SHORE DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Delete  
Name: GEOGHEGAN, MIKE  
Address: 396 HOWES ROAD  
City-St-Zip: MORETOWN, VT 05660

Title: MGRM ( ) Delete  
Name: SCOFIELD, SAM  
Address: CARLSON BLDG.  
City-St-Zip: STOWE, VT 05672

Title: MGRM ( ) Delete  
Name: CHANISTAL USA, INC., A DELAWARE LL C  
Address: 1201 NORTH MARKET STREET  
City-St-Zip: WILMINGTON, DE 19899 XX

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GEOGHEGAN, MICHAEL V  
Address: 4180 E. 16TH SQ.  
City-St-Zip: VERO BEACH, FL 32967

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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 GEOGHEGAN

MGRM

04/13/2007

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