

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063332

FILED
Jun 25, 2009
Secretary of State

Entity Name: STOWE PROPERTIES USA, LLC

Current Principal Place of Business:

722 SHORE DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1709 ST-PATRICK #PH802
MONTREAL, QUEBEC, H3K 3G9, XX XX

New Mailing Address:

2000 MCGILL COLLEGE AVENUE
SUITE 2000
MONTREAL, QUEBEC, CANADA, XX H3A 3H3 XX

FEI Number: 47-0959849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: GEOGHEGAN, MICHAEL V
Address: 4180 E. 16TH SQ.
City-St-Zip: VERO BEACH, FL 32967

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

Title: MGRM (X) Delete
Name: CHANISTAL USA, INC., A DELAWARE LLC
Address: 1709 ST-PATRICK #PH802
City-St-Zip: MONTREAL, QC, CANADA H3K 3G9, XX 19899 XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHANISTEL USA INC.
Address: 2000, MCGILL COLLEGE AVENUE, SUITE 2000
City-St-Zip: MONTREAL, QC, CANADA, XX H3A 3H3 XX

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: YVES GOUGOUX

MGRM

06/25/2009

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