2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086158

Entity Name: SEITENBACHER(R) AMERICA LLC

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11505 PERPETUAL DRIVE ODESSA, FL 335563465

Current Mailing Address: New Mailing Address:

11505 PERPETUAL DRIVE ODESSA, FL 335563465

FEI Number: 59-3815969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKEON, CAROLINE DREAMWEB OFFICE CONSULTANTS, INC. 11404 SUN CREEK PL 11404 SUN CREEK PL

TEMPLE TERRACE, FL 33617 US TEMPLE TERRACE, FL 33617 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: CAROLINE MCKEON 02/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PFANNENSCHWARZ, WILLI
 Name:

 Address:
 11505 PERPETUAL DRIVE
 Address:

 City-St-Zip:
 ODESSA, FL 335563465
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PFANNENSCHWARZ, MARION
 Name:

 Address:
 11505 PERPETUAL DRIVE
 Address:

 City-St-Zip:
 ODESSA, FL 335563465
 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: WILLI PFANNENSCHWARZ MGR 02/20/2008