

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099957

FILED
Jan 27, 2006
Secretary of State

Entity Name: ROUSTAN GROUPEICE, LLC

Current Principal Place of Business:

3855 168TH TERR
MIRAMAR, FL 330274647

New Principal Place of Business:

Current Mailing Address:

3855 168TH TERR
MIRAMAR, FL 330274647

New Mailing Address:

168 GOODWOOD CRESCENT
RR#2
CARLETON PLACE, ON K7C3P2 CA

FEI Number: 34-2057012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSTAN, W GRAEME
3855 168TH TERR
MIRAMAR, FL 330274647 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: ROUSTAN INC,
Address: 3855 168TH TERR
City-St-Zip: MIRAMAR, FL 330274647

ADDITIONS/CHANGES:

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: W GRAEME ROUSTAN

PRES

01/27/2006

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