2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L05000121940

1. Entity Name
O'SHEA U.S. HOLDING, LLC

Principal Place of Business	Malling Address
2033 MAIN STREET SUITE 600 SARASOTA, FL 34237	2033 MAIN STREET SUITE 600 SARASOTA, FL 34237

DO NOT WRITE IN THIS SPACE

01262006 No Chg-LLC   CR2E083 (11/05)

4. FEI Number	Applied For
20-3981075	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

MYERS, TROY H JR
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237

DO NOT WRITE
IN THIS SPACE

8. 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   I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2006

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	O'SHEA, JOHN M
STREET ADDRESS	7206 TEAL CREEK GLEN
CITY-ST-ZIP	LAKEWOOD RANCH, FL 34202

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/14/06-00001-005 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ Troy H. Myers, Jr.   Managing Member   1/26/06   (941) 953-8110

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #