

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016818

Entity Name: ARGYLE USA, LLC

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

5555 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

7725 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

5555 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

7725 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

FEI Number: 20-4353254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULTHORN, BRIAN M
5555 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

SCULTHORN, BRIAN M
7725 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951 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:

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCULTHORN, BRIAN M
Address: 5555 SOUTH HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM () Delete
Name: SMITH, ADRIAN
Address: 5555 SOUTH HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCULTHORN, BRIAN M
Address: 7725 S. HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM (X) Change () Addition
Name: SMITH, ADRIAN
Address: 403 PENTLAND DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: BRIAN M. SCULTHORN

MGRM

04/15/2007

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