

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017618

FILED
Aug 21, 2007
Secretary of State

Entity Name: NIGHT WHISTLER ENTERPRISES, USA, LLC

Current Principal Place of Business:

2712 ALOMA OAK DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

2712 ALOMA OAKS DRIVE
OVIEDO, FL 32765

Current Mailing Address:

2712 ALOMA OAK DRIVE
OVIEDO, FL 32765

New Mailing Address:

2712 ALOMA OAKS DRIVE
OVIEDO, FL 32765

FEI Number: 20-4623101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BLACKWOOD, ROBERT A
2712 ALOMA OAK DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BLACKWOOD, ROBERT A
2712 ALOMA OAKS DRIVE
OVIEDO, FL 32765 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: ROBERT A. BLACKWOOD

08/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLACKWOOD, ROBERT A
Address: 2712 ALOMA OAK DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACKWOOD, ROBERT A
Address: 2712 ALOMA OAKS DRIVE
City-St-Zip: OVIEDO, FL 32765

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: ROBERT A BLACKWOOD

MGRM

08/21/2007

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