

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029448

Entity Name: ACCUFANT USA LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1417/3 DEL PRADO BLVD
SUITE 3
CAPE CORAL, FL 33990 US

New Principal Place of Business:

310 NE 18TH AVE
CAPE CORAL, FL 33909 US

Current Mailing Address:

1417/3 DEL PRADO BLVD
SUITE 3
CAPE CORAL, FL 33990 US

New Mailing Address:

310 NE 18TH AVE
CAPE CORAL, FL 33909 US

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

Name and Address of Current Registered Agent:

RAU, MICHAEL DR.
1417/3 DEL PRADO BLVD
SUITE 3
CAPE CORAL, FL 33990 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: MGR () Delete
Name: RAU, MICHAEL DR.
Address: 1417/3 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33990 US

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 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: THOMAS NOWAK

MR

04/27/2007

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