

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050023

FILED
Apr 29, 2008
Secretary of State

Entity Name: TMK INVESTMENT GROUP U.S.A., LLC

Current Principal Place of Business:

480 6TH STREET SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

600 E. LAKE DR
NAPLES, FL 34102 US

Current Mailing Address:

480 6TH STREET SOUTH
NAPLES, FL 34102 US

New Mailing Address:

600 E. LAKE DRIVE
NAPLES, FL 34102 US

FEI Number: 74-3226118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TODD, GUDRUN R
480 6TH STREET SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

TODD, GUDRUN R
600 E. LAKE DRIVE
NAPLES, FL 34102 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JURS, THORSTEN
Address: 480 6TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JURS, THORSTEN
Address: 600 E. LAKE DRIVE
City-St-Zip: NAPLES, FL 34102 US

Title: MGR () Change (X) Addition
Name: JURS, MONIKA
Address: 600 E. LAKE DRIVE
City-St-Zip: NPLES, FL 34102 US

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: MONIKA JURS

MGR

04/29/2008

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