

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057613

FILED
Mar 29, 2007
Secretary of State

Entity Name: MAESTROSHIELD EUROPE, LLC

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

1455 RAIL HEAD BLVD., UNIT 6
NAPLES, FL 34110

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD.
BONITA SPRINGS, FL 34134

New Mailing Address:

1455 RAIL HEAD BLVD., UNIT 6
NAPLES, FL 34134

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

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BLVD.
SUITE 600
NAPLES, FL 34108 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: KALLSTROM, SVEN CHRISTER
Address: 27499 RIVERVIEW CENTER BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KALLSTROM, SVEN CHRISTER
Address: 1455 RAIL HEAD BLVD., UNIT 6
City-St-Zip: NAPLES, FL 34110

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: CHRISTER KALLSTROM

MGRM

03/29/2007

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