

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005743

FILED
Feb 19, 2004
Secretary of State

Entity Name: FORWARD DESIGN, L.L.C.

Current Principal Place of Business:

3857 CAMINO REAL
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3857 CAMINO REAL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-1111966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JEFFREY H
3857 CAMINO REAL
SARASOTA, FL 34239

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/MEMBERS:

Title: MGR () Delete
Name: MALAHOFF, EDWARD S
Address: 6603 82ND AVE SE
City-St-Zip: MERCER ISLAND, WA 98040

Title: MGRM () Delete
Name: SCHWARTZ, JEFFREY H
Address: 3857 CAMINO REAL
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: SCHWARTZ, KATHARINE R
Address: 3857 CAMINO REAL
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALAKOFF, EDWARD S
Address: 6603 82ND AVE SE
City-St-Zip: MERCER ISLAND, WA 98040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY H SCHWARTZ

MGR

02/19/2004

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