2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 26, 2004
Secretary of State

DOCUMENT# L03000042689

Entity Name: KARATAGE DESIGNS, LLC

Current Principal Place of Business:

1800 CORPORATE BOULEVARD, N.W.
SUITE 302
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1800 CORPORATE BOULEVARD, N.W.
SUITE 302
BOCA RATON, FL 33431

New Mailing Address:

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

Name and Address of Current Registered Agent:

BAGDASARIAN, RICHARD C ESQ.
1800 CORPORATE BOULEVARD, N.W.
SUITE 302
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGRM ( ) Delete
Name: CASSERLY, JOHN
Address: 2000 TAVISTOCK COURT
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM ( ) Delete
Name: BRODSKY, NORMA
Address: 9341 KETAY CIRCLE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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: JOHN CASSERLY MGRM 08/26/2004

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