2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM **DOCUMENT # L01000005888 Secretary of State** PRIVATE LABEL BROKERS INTERNATIONAL, L.L.C. Principal Place of Business Mailing Address 5943 MASTERS BLVD. 5943 MASTERS BLVD. ORLANDO, FL 32819 ORLANDO, FL 32819 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 49-1501533 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSON, RONALD A DO NOT WRITE 5943 MASTERS BLVD. ORLANDO, FL 32819 IN THIS SPACE aternent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations SIGNATURI inted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE PETERSON, RONALD A STREET ADDRESS 5943 MASTERS BLVD. CITY-ST-ZIP ORLANDO, FL 32819 MAME U00000176002 STREET ADDRESS 01/10/05-80072-022 50.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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 production of the execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING MANAGING MEMBED CONTROTTORIZED REPRESENTATIVE

Daytime Phone #