

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010268

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: KORSON HOLDINGS LLC

**Current Principal Place of Business:**

2810 EAST OAKLAND PARK BLVD.  
SUITE 200  
FT. LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

2810 EAST OAKLAND PARK BLVD.  
SUITE 200  
FT. LAUDERDALE, FL 33306

**New Mailing Address:**

FEI Number: 65-1115325      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAILLAUD, PAUL  
2810 EAST OAKLAND PARK BLVD.  
SUITE 200  
FT. LAUDERDALE, FL 33306

**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: KORSON, BRUCE ANDREW  
Address: 2810 EAST OAKLAND PARK BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR ( ) Delete  
Name: CAILLAUD, PAUL  
Address: 2810 EAST OAKLAND PARK BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33306

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: CAILLAUD, PAUL A  
Address: 2810 EAST OAKLAND PARK BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33306

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: PAUL A. CAILLAUD

MGR

01/06/2004

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