2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 18, 2004 08:00 AM Secretary of State DOCUMENT # L02000000281 1. Entity Name KLUB LEASH, LLC Principal Place of Business Mailing Address 1238 NW 19TH TERRACE 1238 NW 19TH TERRACE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 07132004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0553237 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUGER, DOUGLAS B DO NOT WRITE 1238 NW 19TH TERRACE DELRAY BEACH, FL 33445 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 U00000170349 08/18/04-80002-020 50.00 9. MANAGING MEMBERS/MANAGERS MGR TITLE KRUGER, DOUGLAS NAME STREET ADDRESS 1238 NW 19TH TERRACE CATY-ST-ZIP DELRAY BEACH, FL 33445 TITLE MAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-7IP

11. I hereby certify that the information supplied with this liling does not qualify for the exemption stated in Section (18.07(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 it 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 60d, Florida Statutes.

SIGNATURE AND TYPES OR PRINTED HAVE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE MAME STREET ADDRESS CHY-ST-78

FILED