

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000018128

FILED
May 01, 2003
Secretary of State

Entity Name: RECESS, LLC

Current Principal Place of Business:

400 E. LINTON BOULEVARD, #G-3
DELRAY BEACH, FL 33483

New Principal Place of Business:

95 NE 4TH AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

400 E. LINTON BOULEVARD, #G-3
DELRAY BEACH, FL 33483

New Mailing Address:

95 NE 4TH AVE
DELRAY BEACH, FL 33483

FEI Number: 52-2379283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNARDO, FRANK J
1860 N.W. BOCA RATON BLVD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CDS INTERNATIONAL HOLDINGS, INC
95 NE 4TH AVE
DELRAY BEACH, FL 33483 US

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: KIMBERLY POVEDANO, PRESIDENT

05/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CDS GROUP HOLDINGS, LLC
Address: 400 E. LINTON BLVD., #G-3
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POVEDANO, KIMBERLY K PRES
Address: 95 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Change (X) Addition
Name: MILMOE, WILLIAM H TREAS
Address: 95 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Change (X) Addition
Name: VERMILYEA, KAREN SEC
Address: 95 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: KIMBERLY K. POVEDANO, PRESIDENT

PRES

05/01/2003

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