

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034713

FILED
Mar 25, 2005
Secretary of State

Entity Name: TATEISHI ENTERPRISES, LLC

Current Principal Place of Business:

6603 TANGLEWOOD BAY DR., APT. 1209
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

6603 TANGLEWOOD BAY DR., APT. 1209
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 51-0439924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUSE, RICHARD B
C/O GVC FINANCIAL INC.
978 DOUGLAS AVE., #102
ALTAMONTE SPRINGS, FL 32714 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: TATEISHI, SHIGERU
Address: 6603 TANGLEWOOD BAY DR 1209
City-St-Zip: ORLANDO, FL 32821 US

ADDITIONS/CHANGES:

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: SHIGERU TATEISHI

MGRM

03/25/2005

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