

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005741

FILED
Sep 07, 2005
Secretary of State

Entity Name: BE PART OF AMERICA LICENSING, LLC

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY STE. 312
BOCA RATON, FL 33432

New Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE #105
BOCA RATON, FL 33432

Current Mailing Address:

1200 N. FEDERAL HIGHWAY STE. 312
BOCA RATON, FL 33432

New Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE #105
BOCA RATON, FL 33432

FEI Number: 75-3106171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEARDEN, JAMES L
1200 N. FEDERAL HIGHWAY STE. 312
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BEARDEN, JAMES L ESQUIRE
1515 NORTH FEDERAL HIGHWAY
SUITE #105
BOCA RATON, FL 33432 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: JAMES L. BEARDEN, ESQUIRE

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETZOLD, HANS ULRICH
Address: 1200 N. FEDERAL HIGHWAY STE. 312
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETZOLD, HANS ULRICH
Address: 1515 NORTH FEDERAL HIGHWAY, #105
City-St-Zip: BOCA RATON, FL 33432

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: HANS UHLRICH PETZOLD

MGR

09/07/2005

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