2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009188

Entity Name: SAZ LLC

FILED Jan 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5125 PALM SPRINGS BLVD 10778 PLANTATION BAY DR.

TAMPA, FL 33647 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

5125 PALM SPRINGS BLVD 10778 PLANTATION BAY DR.

TAMPA, FL 33647 TAMPA, FL 33647

FEI Number: 05-0557992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KHAN, ARSHAD A KHAN, ARSHAD A 10778 PLANTATION BAY DR. 5125 PALM SPRINGS BLVD TAMPA, FL 33647 TAMPA, FL 33647

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: 01/16/2004

> Electronic Signature of Registered Agent Date

> > Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

KHAN, ARSHAD A

TAMPA, FL 33647

10778 PLANTATION BAY DR.

(X) Change () Addition

MANAGING MEMBERS/MEMBERS:

MGR () Delete KHAN, ARSHAD A Name:

Address: 5125 PALM SPRINGS BLVD

City-St-Zip: TAMPA, FL 33647

Title: () Delete Title: MGRM () Change (X) Addition MIRZA, SHERTAZ S MGRM Name: Name: Address: Address: 10778 PLANTATION BAY DR.

City-St-Zip: City-St-Zip: TAMPA, FL 33647

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: ARSHAD A KHAN 01/16/2004