

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006236

**FILED**  
**Apr 28, 2005**  
**Secretary of State**

**Entity Name:** KAIZEN HOLDING COMPANY, LLC

**Current Principal Place of Business:**

501D HERNDON AVE.  
ORLANDO, FL 32803

**New Principal Place of Business:**

3660 MAGUIRE BLVD.  
SUITE 102  
ORLANDO, FL 32803

**Current Mailing Address:**

501D HERNDON AVE.  
ORLANDO, FL 32803

**New Mailing Address:**

3660 MAGUIRE BLVD.  
SUITE 102  
ORLANDO, FL 32803

**FEI Number:** 90-0138562

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STEENBERGH, ROBERT M ESQ.  
501D HERNDON AVE.  
ORLANDO, FL 32803 US

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

STEENBERGH, ROBERT M ESQ.  
3660 MAGUIRE BLVD.  
SUITE 102  
ORLANDO, FL 32803 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:**

04/28/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: STEENBERGH, ROBERT M PA  
Address: 3660 MAGUIRE BLVD, SUITE 102  
City-St-Zip: ORLANDO, FL 32803

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:** ROBERT M STEENBERGH

MGRM

04/28/2005

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