

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007531

FILED
Apr 28, 2005
Secretary of State

Entity Name: KAIZEN MEDIA HOLDINGS, LLC

Current Principal Place of Business:

501D HERNDON AVE.
ORLANDO, FL 32803 US

New Principal Place of Business:

3660 MAGUIRE BLVD
SUITE 102
ORLANDO, FL 32803 US

Current Mailing Address:

501D HERNDON AVE.
ORLANDO, FL 32803 US

New Mailing Address:

3660 MAGUIRE BLVD
SUITE 102
ORLANDO, FL 32803 US

FEI Number: 30-0233228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROBERT M. STEENBERGH, PA
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