

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020939

Entity Name: AGENCY MOSAIC, LLC

FILED
Aug 21, 2005
Secretary of State

Current Principal Place of Business:

1220 NEAR OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1220 NEAR OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

450 SHADOW LANE
LAGUNA BEACH, CA 92651

FEI Number: 20-1018742 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:

CALDWELL, WILLIAM W ESQ.
C/O COLLINS, BROWN, ET AL
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DARRYL, COHEN
P.O. BOX 64 3569
VERO BEACH, FL 32961 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: DARRYL COHEN

08/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: COHEN, DARRYL
Address: 450 SHADOW LANE
City-St-Zip: LAGUNA BEACH, CA 95651

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: DARRYL COHEN

PRES

08/21/2005

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