

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034034

FILED
May 02, 2005
Secretary of State

Entity Name: BODZIAK DESIGN GROUP, LLC

Current Principal Place of Business:

3637 FOURTH STREET NORTH
SUITE 230
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

3637 FOURTH STREET NORTH
SUITE 230
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 20-2281128 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:

SMITH, WALTER E
757 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BODZIAK, JOHN A
Address: 3637 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM () Delete
Name: BODZIAK, CYNTHIA D
Address: 150 - 27TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM () Delete
Name: GALLOWAY, MELINDA D
Address: 6565 - 26TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN A BODZIAK

MGR

05/02/2005

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