## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 20, 2005 8:00 am Secretary of State **DOCUMENT # L04000049512** 01-20-2005 90009 015 \*\*\*\*50.00 THE CORPORATE DESIGN GROUP, LLC Principal Place of Business Mailing Address 1938 ADAMS LANE 1938 ADAMS LANE SUITE 103 **SUITE 103** SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1321987 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WANDERON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 868 106TH AVENUE NORTH NAPLES, FL 34108 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1,2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE a . 🖸 Change ☐ Addition GUILLAUME, PATRICK NAME NAME 1938 ADAMS LANE #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL. 34236 CITY-ST-ZIP MGRM TITLE Delete TITLE Change ☐ Addition NAME **GUILLAUME, MAARIT** NAME STREET ADDRESS 1938 ADAMS LANE #103 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition COPPAGE, THOMAS NAME NAME STREET ADDRESS 3603 ALMERIA AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-79P MGRM ☐ Delete TITLE ☐ Change Addition **BULLARS, JAN** NAME NAME STREET ADDRESS 4050 BAYSHORE ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

A, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED