2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092047

Entity Name: HAUGHT DESIGNS, LLC

FILED Jul 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7599 PLANTATION CIRCLE 8116 TABBYSTONE PLACE UNIVERSITY PARK, FL 34201 UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

7599 PLANTATION CIRCLE 8116 TABBYSTONE PLACE UNIVERSITY PARK, FL 34201 UNIVERSITY PARK, FL 34201

FEI Number: 38-3713529 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: Name and Address of New Registered Agent:

HAUGHT, COLLIN REED III

7599 PLANTATION CIRCLE

UNIVERSITY PARK, FL 34201 US

HAUGHT, COLLIN REED III

8116 TABBYSTONE PLACE

UNIVERSITY PARK, FL 34201 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.

ADDITIONS/CHANGES:

SIGNATURE: COLLIN R. HAUGHT 07/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition HAUGHT, COLLIN REED III HAUGHT, COLLIN REED III Name: Name: Address: 7599 PLANTATION CIRCLE Address: 8116 TABBYSTONE PLACE City-St-Zip: UNIVERSITY PARK, FL 34201 City-St-Zip: UNIVERSITY PARK, FL 34201

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: HAUGHT, LORA CASHI III Name: HAUGHT, LORA CASHI III Address: 7599 PLANTATION CIRCLE Address: 8116 TABBYSTONE PLACE City-St-Zip: UNIVERSITY PARK, FL 34201 City-St-Zip: UNIVERSITY PARK, FL 34201

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: COLLIN R. HAUGHT MGRM 07/07/2005