

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000103398

**FILED**  
**Apr 23, 2007**  
**Secretary of State**

**Entity Name:** THE ART OF WAR CHESS SET COMPANY, LLC

**Current Principal Place of Business:**

2731 EXECUTIVE PARK DRIVE, STE. 4  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2731 EXECUTIVE PARK DRIVE, STE. 4  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, STE. 4  
WESTON, FL 33331      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/MANAGERS:**

Title:            MGRM      ( ) Delete  
Name:           MCCORMICK, SHAWN  
Address:        PO BOX 17354  
City-St-Zip:    FT. MITCHELL, KY 41017

**ADDITIONS/CHANGES:**

Title:            MGRM      (X) Change ( ) Addition  
Name:           SCHARSTEIN, VICTOR F  
Address:        PO BOX 862  
City-St-Zip:    COVINGTON, KY 41012 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: VICTOR F SCHARSTEIN

MR.

04/23/2007

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