

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008921

FILED
Apr 08, 2010
Secretary of State

Entity Name: TAKAMATSU HOLDING GROUP, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

431 KING'S PATH DRIVE
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

431 KING'S PATH DRIVE
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 26-2135748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAKAMATSU, KATHERINE
431 KING'S PATH DRIVE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

POWELL, KATHERINE
431 KING'S PATH DRIVE
SEFFNER, FL 33584 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: KATHERINE POWELL

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POWELL, KATHERINE
Address: 431 KING'S PATH DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: MGR
Name: POWELL, TIMOTHY J
Address: 431 KINGS PATH DRIVE
City-St-Zip: SEFFNER, FL 33584

I hereby 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: KATHERINE POWELL

MGRM

04/08/2010

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