

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002226

FILED
Jan 13, 2004
Secretary of State

Entity Name: CAMPS BAY MANUFACTURING, L.C.

Current Principal Place of Business:

9110 NW 105 WAY
MEDLEY, FL 33178

New Principal Place of Business:

2652 NE 189 ST
MIAMI, FL 33180

Current Mailing Address:

9110 NW 105 WAY
MEDLEY, FL 33178

New Mailing Address:

2652 NE 189 ST
MIAMI, FL 33180

FEI Number: 65-0868816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEAD, MALCOLM
9110 NW 105 WAY
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

CHU, DANNY
2652 NE 189 ST
MIAMI, FL 33180 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: DANNY CHU

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHU, DANNY
Address: 9110 NW 105 WAY
City-St-Zip: MEDLEY, FL 33178

Title: MGRM () Delete
Name: CHU, WILLIAM
Address: 9110 NW 105 WAY
City-St-Zip: MEDLEY, FL 33178

Title: MGR (X) Delete
Name: STEAD, ASTRID
Address: 9110 NW 105 WAY
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHU, DANNY
Address: 2652 NE 189 ST
City-St-Zip: MIAMI, FL 33180

Title: MGRM (X) Change () Addition
Name: CHU, WILLIAM
Address: 2652 NE 189 ST
City-St-Zip: MIAMI, FL 33180

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: DANNY CHU

MGRM

01/13/2004

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