

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008852

Entity Name: COSTBASE HOLDINGS, L.L.C.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3202 N. HOWARD AVE,
TAMPA, FL 33607

New Principal Place of Business:

9420 LAZY LANE,
B-18
TAMPA, FL 33614

Current Mailing Address:

P.O. BOX 270502
TAMPA, FL 33688

New Mailing Address:

P. O. BOX 270502
TAMPA, FL 33688

FEI Number: 59-3613984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MCNEIL, JESSE
5651 KINGFISH DRIVE
LUTZ, FL 33558 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: MCNEIL, JESSE

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BANJOKO, STEPHEN
Address: 2112 WEST TWO LAKES RD., APT. P5
City-St-Zip: TAMPA, FL 33604

Title: MGRM () Delete
Name: WANGBOJE, CASEY
Address: 7107 NORTH WHITTIER ST.
City-St-Zip: TAMPA, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: BANJOKO, STEPHEN
Address: 15429 POND WOODS DR.
City-St-Zip: TAMPA, FL 33618

Title: SEC. (X) Change () Addition
Name: WANGBOJE, CASEY
Address: 7107 NORTH WHITTIER ST.
City-St-Zip: TAMPA, FL 33617

Title: PRES () Change (X) Addition
Name: OLUSANYA, OLUSOLA
Address: 763 BLOSSOM WAY, #7
City-St-Zip: HAYWARD, CA 94541

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: BANJOKO, STEPHEN

VP

04/30/2005

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