# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008852

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

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 9420 LAZY LANE,<br>B-18<br>TAMPA, FL 33614 | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| P. O. BOX 270502<br>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:** | **Name and Address of New Registered Agent:** |
|---|---|
| MCNEIL, JESSE<br>5651 KINGFISH DRIVE<br>LUTZ, FL 33558    US | WANGBOJE, C<br>15429 POND WOODS DR.<br>TAMPA, FL 33618    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:   C WANGBOJE                                            04/30/2006
_____
Electronic Signature of Registered Agent                                     Date

**MANAGING MEMBERS/MANAGERS:**                          **ADDITIONS/CHANGES:**

| Title: | VP | ( ) Delete | Title: | P | (X) Change ( ) Addition |
|---|---|---|---|---|---|
| Name: | BANJOKO, STEPHEN | | Name: | BANJOKO, S O MGRM | |
| Address: | 15429 POND WOODS DR. | | Address: | P. O. BOX 270502 | |
| City-St-Zip: | TAMPA, FL 33618 | | City-St-Zip: | TAMPA, FL 33688 | |

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

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

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:   S. O. BANJOKO                          MR                          04/30/2006
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date