2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001223

Entity Name: PZ DESIGNS LLC

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30575 BAINBRIDGE ROAD, STE. 130 715 PINE LAKE DRIVE SOLON, OH 441392275 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

30575 BAINBRIDGE ROAD, STE. 130 SOLON, OH 441392275

FEI Number: 13-4247195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 MILLER, SYDELL L

 Address:
 715 PINE LAKE DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

 Title:
 MGRM () Delete

 Name:
 HALPERN, STACIE

 Address:
 715 PINE LAKE DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

 Title:
 MGRM () Delete

 Name:
 SPILMAN, LAUREN

 Address:
 715 PINE LAKE DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: MILLER, SYDELL L Address: 1415 S OCEAN BLVD

Address: 1415 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM (X) Change () Addition Name: HALPERN, STACIE

Address: 30 FALLS CREEK CIRCLE
City-St-Zip: MORELAND HILLS, OH 44022

Title: MGRM (X) Change () Addition

Name: SPILMAN, LAUREN Address: 311 HIGH BLUFF CT City-St-Zip: AURORA, OH 44202

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: STACIE L. HALPERN MGRM 04/14/2004