

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002976

FILED
Jan 05, 2005
Secretary of State

Entity Name: NAKATA INTL. - REBECCA LLC

Current Principal Place of Business:

17118 E. DORADO CIR.
CENTENNIAL, CO 80015

New Principal Place of Business:

Current Mailing Address:

17118 E. DORADO CIR.
CENTENNIAL, CO 80015

New Mailing Address:

FEI Number: 51-0472881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, MIKE
280 AVENUE A, N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: NAKATA, BARBARA J
Address: 17118 E. DORADO CIR.
City-St-Zip: CENTENNIAL, CO 80015

ADDITIONS/CHANGES:

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: BARBARA J. NAKATA

MGR

01/05/2005

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