

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038074

FILED
Apr 13, 2004
Secretary of State

Entity Name: ROCKY MOUNTAIN VENTURES, LLC

Current Principal Place of Business:

13300-56 S. CLEVELAND AVE.
SUITE #159
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

13300-56 S. CLEVELAND AVE.
SUITE #159
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 30-0219713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROUX, RICHARD
21597 WINDHAM RUN
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

HEROUX, RICHARD
8929 GREENWICH HILLS WAY
FORT MYERS, FL 33908 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: _____ 04/13/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HEROUX, RICHARD
Address: 8929 GREENWICH HILLS WAY
City-St-Zip: FORT MYERS, FL 33908 US

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: RICHARD HEROUX MGR 04/13/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date