

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002876

FILED
Mar 17, 2005
Secretary of State

Entity Name: VINTAGE 3 VENTURES, L.L.C.

Current Principal Place of Business:

717 FIFTH AVENUE SOUTH #209
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

717 FIFTH AVENUE SOUTH #209
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3576633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUERMAN, PAUL K
ROETZEL & ANDRESS
850 PARK SHORE DR., TRIANON CENTRE, 3RD FL
NAPLES, FL 34103 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: NAGEL, CARL M
Address: 325 LITTLE HARBOUR LANE
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: MANIERRE, LAWRENCE E
Address: 270 LITTLE HARBOUR LANE
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: SALNERS, JAMES L
Address: 6434 BROMPTON ROAD
City-St-Zip: HOUSTON, TX 77005

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL M. NAGEL

MGR

03/17/2005

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