

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024983

Entity Name: AEGEAN VENTURES, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1551 FORUM PLACE, SUITE 400-B
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2801 PGA BLVD.
STE. 110
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1551 FORUM PLACE, SUITE 400-B
WEST PALM BEACH, FL 33401

New Mailing Address:

2801 PGA BLVD.
STE. 110
PALM BEACH GARDENS, FL 33410

FEI Number: 54-2080128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B
C/O STUART B. KLEIN, P.A.
1551 FORUM PLACE, SUITE 400-B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KLEIN, STUART B
C/O STUART B. KLEIN, P.A.
2801 PGA BLVD., STE. 110
PALM BEACH GARDENS, FL 33410 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: STUART B. KLEIN

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAFITIS, KATHY
Address: 370 MERCURY ROAD, #2
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM () Delete
Name: KLEIN, STUART B
Address: 1551 FORUM PLACE, SUITE 400-B
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KLEIN, STUART B
Address: 2801 PGA BLVD., STE. 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STUART B. KLEIN

MGRM

04/29/2005

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