

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014359

FILED
May 27, 2004
Secretary of State

Entity Name: GAETON CAPITAL ADVISORS, L.L.C.

Current Principal Place of Business:

1800 SECOND STREET, SUITE 780
SARASOTA, FL 34236

New Principal Place of Business:

3438 NORTH SALFORD BLVD.
NORTH PORT, FL 34286

Current Mailing Address:

1800 SECOND STREET, SUITE 780
SARASOTA, FL 34236

New Mailing Address:

3438 NORTH SALFORD BLVD.
NORTH PORT, FL 34286

FEI Number: 65-1068191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELLA PENNA, GAETON S
1800 SECOND STREET, SUITE 780
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DELLA PENNA, GAETON S
3438 NORTH SALFORD BLVD.
NORTH PORT, FL 34286 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: GAETON S. DELLA PENNA

05/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DELLA PENNA, GAETON S
Address: 1800 SECOND ST., STE 780
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELLA PENNA, GAETON S
Address: 3438 NORTH SALFORD BLVD.
City-St-Zip: NORTH PORT, FL 34286

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: GAETON S. DELLA PENNA

MGR

05/27/2004

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