

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008354

Entity Name: LICANUS LIMITED U.S., LLC

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

WOOD STREET
2055
SARASOTA, FL 34237 US

New Principal Place of Business:

77 PALM AVENUE
SARASOTA, FL 34236 US

Current Mailing Address:

C/O KASHNER DAVIDSON
77 PALM AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-3728032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
ONE HARBOUR ISLAND BOULEVARD
TAMPA, FL 336025730 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: MARTIN, STUART A MGR
Address: 3429 MANGROVE PLACE
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, STUART A MGR
Address: 1752 LINCOLN PARK CIRCLE
City-St-Zip: SARASOTA, FL 34236 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: SAML

MGR

03/01/2004

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