

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016300

Entity Name: METATECH VENTURES, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

12565 RESEARCH PARKWAY, SUITE 300
ORLANDO, FL 32826

New Principal Place of Business:

200 EAST ROBINSON STREET
SUITE 1180
ORLANDO, FL 32801

Current Mailing Address:

12565 RESEARCH PARKWAY, SUITE 300
ORLANDO, FL 32826

New Mailing Address:

200 EAST ROBINSON STREET
SUITE 1180
ORLANDO, FL 32801

FEI Number: 01-0609619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, WILLIAM A ESQ.
C/O GRAY, HARRIS & ROBINSON, P.A.
301 E. PINE ST., STE. 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRIMM, WILLIAM A ESQ.
C/O GRAY ROBINSON
301 E. PINE ST., STE. 1400
ORLANDO, FL 32801 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: WILLIAM A GRIMM

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRIMM, WILLIAM A
Address: 301 E PINE STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: FOX, RICHARD Q
Address: 12565 RESEARCH PARKWAY, SUITE 300
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FOX, RICHARD Q
Address: 200 E ROBINSON STREET, SUITE 1180
City-St-Zip: ORLANDO, FL 32801

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 Q FOX

PRES

01/31/2005

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