

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018636

FILED  
Sep 14, 2004  
Secretary of State

Entity Name: CENETEC VENTURES, L.L.C.

## Current Principal Place of Business:

8000 N FEDERAL HWY 3RD FL  
BOCA RATON, FL 33487

## New Principal Place of Business:

350 CAMINO GARDENS BLVD  
SUITE 102  
BOCA RATON, FL 33432

## Current Mailing Address:

8000 N FEDERAL HWY 3RD FL  
BOCA RATON, FL 33487

## New Mailing Address:

350 CAMINO GARDENS BLVD  
SUITE 102  
BOCA RATON, FL 33432

FEI Number: 65-1149610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARSCH, MICHAEL D  
C/O SACH, SAX & KLEIN, PA  
NO TRUST PLAZA, STE 4150, 301 YAMATO RD  
BOCA RATON, FL 33431 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: MGRM ( ) Delete  
Name: ADAMS, SCOTT  
Address: 8000 N FEDERAL HWY 3RD FL  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Delete  
Name: VECCIA, JOSEPH  
Address: 8000 N FEDERAL HWY 3RD FL  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Delete  
Name: VANDEVERE, JAMES M  
Address: 8000 N FEDERAL HWY 3RD FL  
City-St-Zip: BOCA RATON, FL 33487

## 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: SCOTT H. ADAMS

MGRM

09/14/2004

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