

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 15, 2004  
Secretary of State**

DOCUMENT# L02000004056

Entity Name: KEMPTON COMMERCE LTD. CO.

**Current Principal Place of Business:**

**New Principal Place of Business:**

360 SOUTH SHORE DRIVE  
SARASOTA, FL 34234

**Current Mailing Address:**

**New Mailing Address:**

12260 WILLOW GROVE RD  
BLDG #2  
CAMDEN, DE 19934

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

FLETCHER, W. RICK  
360 SOUTH SHORE DRIVE  
SARASOTA, FL 34234 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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: VENTURE MANAGEMENT A, ND RESEARCH LI M ITED  
Address: 35 BARRACK ROAD  
City-St-Zip: BELIZE CITY, BELIZE, C.A.,

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: VENTURE MANAGEMENT AND RESEARCH LIMITED                      MGRM                      04/15/2004

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