

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007682

FILED
Apr 19, 2005
Secretary of State

Entity Name: OPHELIA FLORIDA ADVANCED BUSINESS ASSISTANCE SERVICES LIMITED COMPANY

Current Principal Place of Business:

1455 TALLEVAST ROAD
SUITE L8319
SARASOTA, FL 34243 US

Current Mailing Address:

1455 TALLEVAST ROAD
SUITE L8319
SARASOTA, FL 34243 US

New Principal Place of Business:

16 AVDA. RICARDO SORIANO
7-B,
MARBELLA, 29600, MALAGA,, SP SPAIN SP

New Mailing Address:

1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 US

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

Name and Address of Current Registered Agent:

EVANS, JOSEPH SR
1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 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: TOM, BERTON
Address: 1455 TALLEVAST ROAD, SUITE L8319
City-St-Zip: SARASOTA, FL 34243 US

Title: MGR () Delete
Name: DIMITRY, OSTAPCHOUK
Address: 1455 TALLEVAST ROAD, SUITE L8319
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSTAPCHOUK, DIMITRY
Address: 16 AVDA. RICARDO SORIANO, 7-B,
City-St-Zip: MARBELLA, 29600, MALAGA,, SP SPAIN SP

Title: MGRM (X) Change () Addition
Name: JORDAN IGUALADA, FRANCISCO J
Address: 16 AVDA. RICARDO SORIANO, 7-B,
City-St-Zip: MARBELLA, 29600, MALAGA,, SP SPAIN SP

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: DIMITRY OSTAPCHOUK

MGRM

04/19/2005

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