

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015557

FILED
Jan 15, 2004
Secretary of State

Entity Name: VENGANZA S.A.,LLC

Current Principal Place of Business:

822 SW 50TH WAY
GAINESVILLE, FL 32607

New Principal Place of Business:

ONE OCEAN TRACE ROAD
#109
ST. AUGUSTINE, FL 32080

Current Mailing Address:

822 SW 50TH WAY
GAINESVILLE, FL 32607

New Mailing Address:

ONE OCEAN TRACE ROAD
#109
ST. AUGUSTINE, FL 32080

FEI Number: 03-0484255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIBLETT, C.L.
822 SW 50TH WAY
GAINESVILLE, FL 32607

Name and Address of New Registered Agent:

NIBLETT, C.L.
ONE OCEAN TRACE ROAD
#109
ST. AUGUSTINE, FL 32080

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: C. L. NIBLETT

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: NIBLETT, C.L.
Address: 822 SW 50TH WAY
City-St-Zip: GAINESVILLE, FL 32607

Title: S () Delete
Name: BAILEY, ANA M
Address: 822 SW 50TH WAY
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIBLETT, C. L.
Address: ONE OCEAN TRACE ROAD, #109
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM (X) Change () Addition
Name: BAILEY, ANA M
Address: ONE OCEAN TRACE ROAD, #109
City-St-Zip: ST. AUGUSTINE, FL 32080

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: C. L. NIBLETT

MGR

01/15/2004

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