

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021362

FILED
May 06, 2004
Secretary of State

Entity Name: SANCILIO ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1001 N. U.S. HIGHWAY ONE, SUITE 308
JUPITER, FL 33477

New Principal Place of Business:

150 SO. US HIGHWAY #1
SUITE 502
JUPITER, FL 33477

Current Mailing Address:

1001 N. U.S. HIGHWAY ONE, SUITE 308
JUPITER, FL 33477

New Mailing Address:

150 SO. US HIGHWAY #1
SUITE 502
JUPITER, FL 33477

FEI Number: 13-4213436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCILIO, FREDERICK D
1001 N. U.S. HIGHWAY ONE, SUITE 308
JUPITER, FL 33477

Name and Address of New Registered Agent:

SANCILIO, FREDERICK D
150 SO. US HIGHWAY #1
SUITE 502
JUPITER, FL 33477

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: FREDERICK SANCILIO

05/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRD () Delete
Name: SANGILIO, FREDERICK D
Address: 5395 PENNOCK POINT RD.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANGILIO, FREDERICK D
Address: 5395 PENNOCK POINT RD.
City-St-Zip: JUPITER, FL 33458

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: FREDERICK SANCILIO

MGRM

05/06/2004

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