

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022813

FILED
Apr 12, 2004
Secretary of State

Entity Name: ASTARTIS, LLC

Current Principal Place of Business:

5210 WEBB ROAD
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5210 WEBB ROAD
TAMPA, FL 33615

New Mailing Address:

FEI Number: 05-0529319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENLE, ALFRED W JR
6645 RIDGE RD.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

VASILOUDES, PANAYIOTIS
5210 WEBB ROAD
TAMPA, FL 33615 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: PANAYIOTIS VASILOUDES

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VASILOUDES, PANAYIOTIS
Address: 5210 WEBB ROAD
City-St-Zip: TAMPA, FL 33615

Title: MGR () Delete
Name: VASILOUDES, HELEN
Address: 5210 WEBB ROAD
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VASILOUDES, PANAYIOTIS
Address: 5210 WEBB ROAD
City-St-Zip: TAMPA, FL 33615

Title: MGRM (X) Change () Addition
Name: VASILOUDES, HELEN
Address: 5210 WEBB ROAD
City-St-Zip: TAMPA, FL 33615

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: PANAYIOTIS VASILOUDES

MGRM

04/12/2004

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