2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000024983

1. Entity Name AEGEAN VENTURES, LLC



Principal Place of Business

1551 FORUM PLACE, SUITE 400-B WEST PALM BEACH, FL 33401 Mailing Address

1551 FORUM PLACE, SUITE 400-B WEST PALM BEACH, FL 33401

FILED Apr 28, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04232004 No Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For 54-2080128 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

KLEIN, STUART B C/O STUART B. KLEIN, P.A. 1551 FORUM PLACE, SUITE 400-B WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the purpose of charitions of registered agent.	L nging its registered office or registered agent, or both, in I	the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable	(NOTE. Registered Agent signature required when reinstating)	DAYE
Fi	iling Fee is \$50.00 ue by May 1, 2004		U00000134370
9.	MANAGING MEMBERS/MANAGERS		# 25/U4 -20012 - 101 - 001 - 001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BAFITIS, KATHY 370 MERCURY ROAD, #2 JUNO BEACH, FL 33408		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KLEIN, STUART B 1551 FORUM PLACE, SUITE 400-B WEST PALM BEACH, FL 33401		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO N	OT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN TH	IIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filling does not qualify 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 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: JULIA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date Daytime Phone A