2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027930

Entity Name: XTREMIST VENTURES LLC

Apr 14, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

405 25TH AVE SW VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

P.O. BOX 650996 VERO BEACH, FL 32962

FEI Number: 75-3097602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTORO, RALPH L 405 25TH AVE SW VERO BEACH, FL 32962 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:

Name:

Address:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM MGRM (X) Change () Addition () Delete SANTORO, RALPH SANTORO, RALPH Name: Name:

P.O. BOX 650996 P.O. BOX 650996 Address: Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32965

Title: MGRM Title: MGRM (X) Change () Addition () Delete RIPPLE, JAMES Name: RIPPLE, JAMES Name:

Address: P.O. BOX 650996 Address: P.O. BOX 650996 City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32965

Title: MGRM () Delete Title: MGRM (X) Change () Addition SANTACROCE, ANTHONY SANTACROCH, ANTHONY Name: Name:

Address: P.O. BOX 650996 Address: P.O. BOX 650996 City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962

() Delete Title: MGRM Title: MGRM (X) Change () Addition

HINCHLIFFE, ROBERT HINCHLIFFE, ROBERT Name: Name: Address: P.O. BOX 650996 Address: P.O. BOX 650996 City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32965

Title: MGRM () Delete Title: MGRM (X) Change () Addition AUTON, WILLIAM AUTON, WILLIAM Name: Name:

P.O. BOX 650996 Address: P.O. BOX 650996 Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32965

Title: () Delete Title: () Change (X) Addition

DUKE, CHRISTOPHER Name: Address: PO BOX 650996 VERO BEACH, FL 32965 City-St-Zip: City-St-Zip:

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: CHRISTOPHER DUKE **MGRM** 04/14/2004