2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000032135

1. Entity Name ARIADNY HOLDINGS, LLC



FILED Apr 16, 2004 08:00 AM **Secretary of State**

Principal Place of Business

C/O 4710 NW 2ND AVENUE #101

BOCA RATON, FL 33431

SIGNATURE: >

Mailing Address

C/O 4710 NW 2ND AVENUE

#101

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

BOCA RATON, FL 33431



DO NOT WRITE IN THIS SPACE

01122004No Chq-LLC

CR2E083 (10/03)

4. FEI Number 71-0917533

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BRUNTON REGISTERED AGENTS, INC. 4710 NW 2ND AVENUE STE. 101 BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the purpose of changions of registered agent.	ing its registered office or registered agent, or both, in 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 reinspacing) DATE		
Filing Fee is \$50.00 Due by May 1, 2004 U00000115492		
YITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS MGR AUSTIN, JOHN 4710 NW 2 AVE 101 BOCA RATON, FL 33431	<u>04718704~80026~019 150.00</u>
NAME STREET ADDRESS CIFY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CRY-ST-ZIP	e de la company	
11. I hereby c indicated limited liab	erify that the information supplied with this filing does not qua on this report is true and accurate and that my signature shall bility company or the receiver or trustee ambowered to execut	lify for the exemption stated in Section 119,07(3)(i), Florida Statutas. I further certify that the information have the same legal effect as if made under oath, that I am a managing member or manager of the ethis report as required by Chapter 608, Florida Statutes.