

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010142

Entity Name: CROMWELL VENTURES, LLC

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

636 JEFFREY COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

4270 ALOMA AVE
#140
WINTER PARK, FL 32792

Current Mailing Address:

636 JEFFREY COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 37-1462606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMWELL, ELIZABETH A
636 JEFFREY COURT
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CROMWELL, JOHN B JR
Address: 7092 DONWEL DRIVE
City-St-Zip: GREELY, ONTARIO, CANADA, K4P1M8

Title: MGRM () Delete
Name: CROMWELL, ELIZABETH A
Address: 636 JEFFREY COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ELIZABETH A CROMWELL

MGRM

04/25/2004

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