2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015268

Entity Name: BONA VENTURE, LLC

FILED Mar 29, 2004 Secretary of State

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

31956 U.S. HIGHWAY 19 NORTH P. O. BOX 854

PALM HARBOR, FL 34684 PALM HARBOR, FL 34682

Current Mailing Address: New Mailing Address:

31956 U.S. HIGHWAY 19 NORTH P. O. BOX 854

PALM HARBOR, FL 34684 PALM HARBOR, FL 34683

FEI Number: 20-0324494 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:

FICARA, ANTHONY FICARA, ANTHONY P. O. BOX 854

31956 US HWY. 19 NORTH PALM HARBOR, FL 34684 US PALM HARBOR, FL 34682 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: 03/29/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition

FICARA, ANTHONY J MGR. Name: Name: Address: Address: P. O. BOX 854

City-St-Zip: City-St-Zip: PALM HARBOR, FL 34682

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 Statutés. 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: ANTHONY J. FICARA 03/29/2004