2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018923

Entity Name: AEGIS VENTURE GROUP LLC

FILED Apr 12, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11300 FOURTH STREET NORTH

SUITE 200

ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

11300 FOURTH STREET NORTH SUITE 200

ST. PETERSBURG, FL 33716 US

FEI Number: 14-1884855 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:

FELICE, DAVID M ESQ. CHRISTIAN, RUPPEL D

11300 FOURTH STREET NORTH 11300 FOURTH STREET NORTH SUITE 200 SUITE 200

ST. PETERSBURG, FL 33716 US ST. PETERSBURG, FL 33716 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: CHRISTIAN RUPPEL 04/12/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition RUPPEL, CHRISTIAN D Name: Name: Address: Address: 11300 4TH STREET NORTH SUITE 200 City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33716 Title: Title: MGRM () Change (X) Addition () Delete Name: Name: SLOWIK, BRIAN T Address: Address: 11300 4TH STREET NORTH SUITE 200 City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33716 Title: () Delete Title: MGRM () Change (X) Addition CURTISS, MARK P Name: Name: 11300 4TH STREET NORTH SUITE 200 Address: Address: City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33716 Title: () Delete Title: MGRM () Change (X) Addition Name: Name: JOHNSON, DARIAN J 11300 4TH STREET NORTH SUITE 200 Address: Address: City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33716 Title: () Delete Title: MGRM () Change (X) Addition FELICE, DAVID M Name: Name: 11300 4TH STREET NORTH SUITE 200 Address: Address: City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33716

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: CHRISTIAN RUPPEL MGRM 04/12/2004