


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State

05-04-2004 90017 007 ****50.00

D O C U M E N T # L03000019985

1. Entity Name
LA FLORIDA VENTURES, LLC



Principal Place of Business
**300 DUNES BLVD
 UNIT 805
 NAPLES, FL 34110 US**

Mailing Address
**1404 WESTCHESTER ROAD
 BUFFALO GROVE, IL 60089**

34000100



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04302004 Cng-LLC CR2E 083 (10/03)

City & State
 Zip Country

4. FEI Number Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
**ROSS, DONALD K JR
 599 NINTH STREET N
 SUITE 300
 NAPLES, FL 34102**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing)

**Filing Fee is \$50.00
 Due by May 1, 2004**

**Make check payable to
 Florida Department of State**

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE	NAME	TITLE	NAME
MGRM	AFRICK, LISA C		
	1404 WESTCHESTER ROAD		
	BUFFALO GROVE, IL 60089		

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Lisa C. Africk* Date: *4/30/04* Phone: *847-913-5368*

Attachment

34009106

L03000019985

**DONNA BARNETT
1310 BRANDYWINE
LIBERTYVILLE, IL 60048**

July 2, 2004

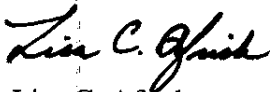
Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

Re: ~~EA FLORIDA VENTURES LLC~~

Dear Madam/Sir:

I am in receipt of your request for additional information relating to the 2004 Limited Liability Company Annual report for my above referenced LLC. I have made the change on the form indicating that the FEI is not applicable. My Company is a single member LLC; and accordingly, I was not required to obtain a FEI number. Please accept these changes and process my 2004 Annual Report. I have also received notification that if you do not receive this by September of 2004 you will begin the process of dissolving my LLC. I do not want to dissolve our Company, so hopefully this will put me back in good standing. I would appreciate it if you could confirm your receipt so I am assured that my Company will not be dissolved. Thank you for your attention to this matter.

Very truly yours,



Lisa C. Africk

Attachment 34009106

Do I Need an EIN? # L03000019985

File Form SS-4 if the applicant entity does not already have an EIN but is required to show an EIN on any return, statement, or other documents.¹ See also the separate instructions for each line on Form SS-4.

IF the applicant . . .	AND . . .	THEN . . .
Started a new business	Does not currently have (nor expect to have) employees	Complete lines 1, 2, 4a - 6, 8a, and 9 - 16c.
Hired (or will hire) employees, including household employees	Does not already have an EIN	Complete lines 1, 2, 4a - 6, 7a - b (if applicable), 8a, 8b (if applicable), and 9 - 16c.
Opened a bank account	Needs an EIN for banking purposes only	Complete lines 1 - 5b, 7a - b (if applicable), 8a, 9, and 16a - c.
Changed type of organization	Either the legal character of the organization or its ownership changed (e.g., you incorporate a sole proprietorship or form a partnership) ²	Complete lines 1 - 16c (as applicable).
Purchased a going business ³	Does not already have an EIN	Complete lines 1 - 16c (as applicable).
Created a trust	The trust is other than a grantor trust or an IRA trust ⁴	Complete lines 1 - 16c (as applicable).
Created a pension plan as a plan administrator ⁵	Needs an EIN for reporting purposes	Complete lines 1, 2, 4a - 6, 8a, 9, and 16a - c.
Is a foreign person needing an EIN to comply with IRS withholding regulations	Needs an EIN to complete a Form W-8 (other than Form W-8ECI), avoid withholding on portfolio assets, or claim tax treaty benefits ⁶	Complete lines 1 - 5b, 7a - b (SSN or ITIN optional), 8a - 9, and 16a - c.
Is administering an estate	Needs an EIN to report estate income on Form 1041	Complete lines 1, 3, 4a - b, 8a, 9, and 16a - c.
Is a withholding agent for taxes on non-wage income paid to an alien (i.e., individual, corporation, or partnership, etc.)	Is an agent, broker, fiduciary, manager, tenant, or spouse who is required to file Form 1042, Annual Withholding Tax Return for U.S. Source Income of Foreign Persons	Complete lines 1, 2, 3 (if applicable), 4a - 5b, 7a - b (if applicable), 8a, 9, and 16a - c.
Is a state or local agency	Serves as a tax reporting agent for public assistance recipients under Rev. Proc. 80-4, 1980-1 C.B. 581 ⁷	Complete lines 1, 2, 4a - 5b, 8a, 9, and 16a - c.
Is a single-member LLC	Needs an EIN to file Form 8832, Classification Election, for filing employment tax returns, or for state reporting purposes ⁸	Complete lines 1 - 16c (as applicable).
Is an S corporation	Needs an EIN to file Form 2553, Election by a Small Business Corporation ⁹	Complete lines 1 - 16c (as applicable).

¹ For example, a sole proprietorship or self-employed farmer who establishes a qualified retirement plan, or is required to file excise, employment, alcohol, tobacco, or firearms returns, must have an EIN. A partnership, corporation, REMIC (real estate mortgage investment conduit), nonprofit organization (church, club, etc.), or farmers' cooperative must use an EIN for any tax-related purpose even if the entity does not have employees.

² However, do not apply for a new EIN if the existing entity only (a) changed its business name, (b) elected on Form 8832 to change the way it is taxed (or is covered by the default rules), or (c) terminated its partnership status because at least 50% of the total interests in partnership capital and profits were sold or exchanged within a 12-month period. (The EIN of the terminated partnership should continue to be used. See Regulations section 301.6109-1(d)(2)(iii).)

³ Do not use the EIN of the prior business unless you became the "owner" of a corporation by acquiring its stock.

⁴ However, IRA trusts that are required to file Form 990-T, Exempt Organization Business Income Tax Return, must have an EIN.

⁵ A plan administrator is the person or group of persons specified as the administrator by the instrument under which the plan is operated.

⁶ Entities applying to be a Qualified Intermediary (QI) need a QI-EIN even if they already have an EIN. See Rev. Proc. 2000-12.

⁷ See also *Household employer* on page 4. (Note: State or local agencies may need an EIN for other reasons, e.g., hired employees.)

⁸ Most LLCs do not need to file Form 8832. See *Limited liability company (LLC)* on page 4 for details on completing Form SS-4 for an LLC.

⁹ An existing corporation that is electing or revoking S corporation status should use its previously-assigned EIN.