

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024680

FILED
Apr 28, 2004
Secretary of State

Entity Name: COLAUSON VENTURES, L.L.C.

Current Principal Place of Business:

2653 ELLIOT WAY #2
MELBOURNE, FL 32935

New Principal Place of Business:

611 OCEANSIDE BLVD.
INDIALANTIC, FL 32903

Current Mailing Address:

2653 ELLIOT WAY #2
MELBOURNE, FL 32935

New Mailing Address:

611 OCEANSIDE BLVD.
INDIALANTIC, FL 32903

FEI Number: 20-0092552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE OFFICE OF DIRECTOR FOR COLAUSON OUTREA
CH AND HIS SUCCESSORS, A CORPORATION SOLE
2653 ELLIOT WAY #2
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

THE OFFICE OF DIRECTOR FOR COLAUSON OUTREA
CH AND HIS SUCCESSORS, A CORPORATION SOLE
611 OCEANSIDE BLVD.
INDIALANTIC, FL 32903 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THE OFFICE OF DIRECT, OR FO COLAUSON OUTREAC
Address: 2653 ELLIOT WAY #2
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM () Delete
Name: WILSON, KYLE
Address: 2653 ELLIOT WAY #2
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE OFFICE OF DIRECT, OR FO COLAUSON OUTREAC
Address: 611 OCEANSIDE BLVD.
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM (X) Change () Addition
Name: WILSON, KYLE
Address: 611 OCEANSIDE BLVD.
City-St-Zip: INDIALANTIC, FL 32903

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: KYLE WILSON

MGRM

04/28/2004

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