

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034090

FILED
Apr 12, 2004
Secretary of State

Entity Name: VITRUVIAN, L.L.C.

Current Principal Place of Business:

801 PENFIELD ST.
LONGBOAT KEY, FL 342281434

New Principal Place of Business:

Current Mailing Address:

801 PENFIELD ST.
LONGBOAT KEY, FL 342281434

New Mailing Address:

FEI Number: 65-1203594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, D. REECE
801 PENFIELD ST.
LONGBOAT KEY, FL 342281434

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: MGR () Delete
Name: PIERCE, D. REECE
Address: 801 PENFIELD ST.
City-St-Zip: LONGBOAT KEY, FL 342281434

Title: MGR () Delete
Name: PIERCE, DAGMAR
Address: 801 PENFIELD ST.
City-St-Zip: LONGBOAT KEY, FL 342281434

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: D. REECE PIERCE

PRES

04/12/2004

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