2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038590

Entity Name: BYJOVE, LLC

FILED Mar 24, 2004 Secretary of State

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

2295 NORTH TROPICAL TRAIL 12917 NIGHTSHADE PLACE MERRITT ISLAND, FL 32953 US BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

2295 NORTH TROPICAL TRAIL 12917 NIGHTSHADE PLACE BRADENTON, FL 34202 US

FEI Number: 86-1097205 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:

LARSEN, ERIK C 243 W. PARK AVENUE SUITE 201 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EDGLEY, BARRY R
 Name:

 Address:
 76 LAWES AVENUE
 Address:

 City-St-Zip:
 NEWHAVEN, EAST SUSSEX, UK BN9 9SB UK
 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: BARRY EDGLEY MGRM 03/24/2004