

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044027

Entity Name: ARES VENTURES LLC.

FILED  
Feb 14, 2005  
Secretary of State

## Current Principal Place of Business:

1040 CORAL RIDGE DRIVE  
101  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

10501 NW 50TH STREET  
105  
SUNRISE, FL 33351

## Current Mailing Address:

1040 CORAL RIDGE DRIVE  
101  
CORAL SPRINGS, FL 33071

## New Mailing Address:

FEI Number: 54-2132331      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MION, ROBERT  
1040 CORAL RIDGE DRIVE  
101  
CORAL SPRINGS, FL 33071 US

## 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: MION, ROBERT  
Address: 1040 CORAL RIDGE DRIVE STE#101  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES:

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: ROBERT MION

MGR

02/14/2005

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