

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046950

FILED  
Jan 27, 2005  
Secretary of State

Entity Name: FENWAY PARK GOLD LIMITED VENTURES LLC

**Current Principal Place of Business:**

939 ARBOR LANE  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

7502 PLANTATION BAY DRIVE  
JACKSONVILLE, FL 32244

**Current Mailing Address:**

939 ARBOR LANE  
JACKSONVILLE, FL 32207

**New Mailing Address:**

7502 PLANTATION BAY DRIVE  
JACKSONVILLE, FL 32244

FEI Number: 13-4272283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HANLEY, HENRY J III  
939 ARBOR LANE  
JACKSONVILLE, FL 32207 US

**Name and Address of New Registered Agent:**

HANLEY, HENRY J III  
7502 PLANTATION BAY DRIVE  
JACKSONVILLE, FL 32244 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:

01/27/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: HANLEY, HENRY J III  
Address: 939 ARBOR LANE  
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM ( ) Delete  
Name: O'DONNELL, THOMAS ESQ.  
Address: 500 W. 56TH STREET, APT. 807  
City-St-Zip: NEW YORK, NY 10019

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HANLEY, HENRY J III  
Address: 7502 PLANTATION BAY DRIVE  
City-St-Zip: JACKSONVILLE, FL 32207

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: HENRY J. HANLEY III

MGRM

01/27/2005

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