

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANLEY, HENRY J III
Address: 7502 PLANTATION BAY DRIVE
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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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