

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046920

Entity Name: STEALTH VENTURES, LLC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

6458 INTERNATIONAL DR
ORLANDO, FL 32819

New Principal Place of Business:

10647 BOCA POINTE DR
ORLANDO, FL 32836

Current Mailing Address:

6458 INTERNATIONAL DR
ORLANDO, FL 32819

New Mailing Address:

10647 BOCA POINTE DR
ORLANDO, FL 32836

FEI Number: 20-1411907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SATTAR, HUNAINA
6458 INTERNATIONAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BUILDER, LINDSAY
369 N. NEW YORK AVE
3RD FLOOR
ORLANDO, FL 32790 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: LINDSAY BUILDER

05/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RYZE GROUP HOLDINGS,, LLC
Address: 10647 BOCA POINTE DR
City-St-Zip: ORLANDO, FL 32836

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: FAIZA KHANANI

MGR

05/17/2005

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