

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018134

Entity Name: ETHOS BUSINESS VENTURE, L.L.C.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

4326 CLAIRIDGE WAY
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4326 CLAIRIDGE WAY
PALM HARBOR, FL 34685

New Mailing Address:

11552 PROSPEROUS DRIVE
ODESSA, FL 33556

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVE. NORTH
NAPLES, FL 34102 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/MANAGERS:

Title: MGRM () Delete
Name: TANGREDI, TIMOTHY
Address: 4326 CLAIRIDGE WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: KELLY, BRIAN A
Address: 4326 CLAIRIDGE WAY
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TANGREDI, TIMOTHY N
Address: 4326 CLAIRIDGE WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM (X) Change () Addition
Name: KELLY, BRIAN A
Address: 181C HAGUE BOULEVARD
City-St-Zip: GLENMONT, NY 12077

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TIMOTHY N TANGREDI

MGRM

01/11/2006

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