

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018134

FILED
Mar 27, 2007
Secretary of State

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

Current Principal Place of Business:

4326 CLAIRIDGE WAY
PALM HARBOR, FL 34685

New Principal Place of Business:

10416 PONTOFINO CIRCLE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

11552 PROSPEROUS DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 51-0537822 FEI Number Applied For () FEI Number Not Applicable () 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 N
Address: 4326 CLAIRIDGE WAY
City-St-Zip: PALM HARBOR, FL 34685

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TANGREDI, TIMOTHY N
Address: 10416 PONTOFINO CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655

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 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

03/27/2007

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