

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069851

Entity Name: NANOTECH VENTURES, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

887 FOREST GLEN LANE
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

887 FOREST GLEN LANE
WEST PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 20-3157533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

BARNES, BRIAN G MGRM
887 FOREST GLEN LANE
WEST PALM BEACH, FL 33414 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: BRIAN G. BARNES

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: IREDALE, JAMES A MGRM
Address: 1202 QUEENS ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM () Change (X) Addition
Name: STEMMLE, DENNIS K MGRM
Address: 10539 HAMPTON LANDING DRIVE S
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Change (X) Addition
Name: BARNES, BRIAN G MGRM
Address: 887 FOREST GLEN LANE
City-St-Zip: WEST PALM BEACH, FL 33414 US

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: BRIAN G. BARNES

MGRM

04/30/2006

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