

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095918

FILED
Apr 23, 2007
Secretary of State

Entity Name: ELI & GARDNER VENTURE ONE, LLC

Current Principal Place of Business:

910 MCCLEARY STREET
DELRAY BEACH, FL 334834965

New Principal Place of Business:

Current Mailing Address:

910 MCCLEARY STREET
DELRAY BEACH, FL 334834965

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, ROBERT J
910 MCCLEARY STREET
DELRAY BEACH, FL 334834965 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: GARDNER, ROBERT J PHARM D
Address: 910 MCCLEARY STREET
City-St-Zip: DELRAY BEACH, FL 334834965

Title: MGRM () Delete
Name: ELI, BRADLEY A DMD, MS
Address: 4430 MANCHESTER AVENUE, SUITE 101
City-St-Zip: ENCINITAS, CA 92024

ADDITIONS/CHANGES:

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

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: ROBERT J GARDNER

MGRM

04/23/2007

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