

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000706

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: CASE VENTURE, L.C.

**Current Principal Place of Business:**

5000 SAWGRASS VILLAGE CIRCLE  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

5000 SAWGRASS VILLAGE CIRCLE, SUITE 21  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

BOWNE & CO., INC.  
345 HUDSON ST., 11TH FLOOR  
NEW YORK, NY 32082

FEI Number: 59-3514025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: KREHEL, GREGORY A  
Address: 5000 SAWGRASS VILLAGE CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR ( ) Delete  
Name: WISS, ROBERT  
Address: 5 CIVIC PLAZA, SUITE 300  
City-St-Zip: NEWPORT BEACH, CA 92660

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

**ADDITIONS/CHANGES:**

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

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

Title: MGR ( ) Change (X) Addition  
Name: SPITZER, SCOTT L  
Address: BOWNE & CO., INC., 345 HUDSON ST.  
City-St-Zip: NEW YORK, NY 10014

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: SCOTT L. SPITZER

MGR

04/14/2004

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