

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003139

Entity Name: PLEXUS VENTURES, L.L.C.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

16177 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33483

New Principal Place of Business:

16177 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

16177 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33483

New Mailing Address:

16177 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

FEI Number: 65-0882210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DENNIS F JR.
16177 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486 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: GARY S. DUNAY

03/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KELLY, DENNIS F JR.
Address: 16177 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLY, DENNIS F JR.
Address: 16177 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: DENNIS F. KELLY, JR

MGRM

03/21/2005

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