2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003639

Entity Name: JTH VENTURES, L.C.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21046 FUTURE FARM DRIVE 19400 S.E. HWY 42 MOUNT DORA, FL 32457 UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

21046 FUTURE FARM DRIVE 19400 S.E. HWY 42 MOUNT DORA, FL 32457 UMATILLA, FL 32784

FEI Number: 59-3712064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAHN, JASON TROY HAHN, JASON TROY 21046 FUTURE FARM DRIVE 19400 S.E. HWY 42 MOUNT DORA, FL 32457 UMATILLA, FL 32784 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: 04/22/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete (X) Change () Addition HAHN, JASON TROY HAHN, JASON TROY Name: Name: Address: 21046 FUTURE FARM DRIVE Address: 19400 S.E. HWY 42 City-St-Zip: MOUNT DORA, FL 32457 City-St-Zip: UMATILLA, FL 32784

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: J. TROY HAHN 04/22/2004