

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004212

FILED
Jan 09, 2004
Secretary of State

Entity Name: ITERA INTERNATIONAL ENERGY, L.L.C.

Current Principal Place of Business:

3. JOHN KENNEDY ST.
STEFEL CT. STE #51
LIMASSOL,

New Principal Place of Business:

OMRANIA MIDDLE EAST CENTRE 313
28 OCTOBER AVENUE
LIMASSOL, CYPRUS, CY 3105 CY

Current Mailing Address:

9995 GATE PARKWAY
SUITE 400
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-3378112 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOEGLER, STEVEN C
9995 GATE PARKWAY
SUITE 400
JACKSONVILLE, FL 32246 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: ITERA MANAGEMENT LTD, .
Address: 199 ARCH MAKARIOS III AVE.
City-St-Zip: C4-3608 LIMASSOL, CYPRUS,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ITERA MANAGEMENT LTD, .
Address: 199 ARCH MAKARIOS III AVENUE
City-St-Zip: LIMASSOL, CYPRUS, CY 3608 CY

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: ELIANA HADJISAVVA MGR 01/09/2004

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