

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004544

FILED  
Sep 14, 2004  
Secretary of State

Entity Name: SILICON BEACH VENTURE CAPITAL, L.L.C.

## Current Principal Place of Business:

8000 N FEDERAL HIGHWAY  
STE 220  
BOCA RATON, FL 334871620

## Current Mailing Address:

8000 N FEDERAL HIGHWAY  
STE 220  
BOCA RATON, FL 334871620

## New Principal Place of Business:

350 CAMINO GARDENS BLVD  
STE 102  
BOCA RATON, FL 33432

## New Mailing Address:

350 CAMINO GARDENS BLVD  
STE 102  
BOCA RATON, FL 33432

FEI Number: 65-0935921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, REBECCA L ESQ  
301 YAMATO ROAD  
STE 4150  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

KARSCH, MICHAEL D ESQ  
C/O SACH, SAX & KLEIN, PA  
NO TRUST PLAZA, STE 4150, 301 YAMATO ROAD  
BOCA RATON, FL 33431 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: MICHAEL D. KARSCH

09/14/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SA FLA I, LP,  
Address: C/O SHA CONS, 8000 N FED HWY STE 212  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: HAGAR, WILLIAM D  
Address: C/O SHA CONS, 8000 N FED HWY STE 212  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: CRYAN, GREGORY J  
Address: C/O SHA CONS, 8000 N FED HWY STE 212  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: HANNIFAN, JOHN T  
Address: C/O SHA CONS, 8000 N FED HWY STE 212  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: MAJORVEC FIRST FAMIL, Y, LIMITED PAR T NERSHIP  
Address: C/O SHA CONS, 8000 N FED HWY STE 212  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SA FLA I, LP,  
Address: C/O SHA CONS, 350 CAMINO GARDENS BLVD,#102  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: HAGAR, WILLIAM D  
Address: C/O SHA CONS, 350 CAMINO GARDENS BLVD,#102  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: CRYAN, GREGORY J  
Address: C/O SHA CONS, 350 CAMINO GARDENS BLVD,#102  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: HANNIFAN, JOHN T  
Address: C/O SHA CONS, 350 CAMINO GARDENS BLVD,#102  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: MAJORVEC FIRST FAMIL, Y, LIMITED PAR T NERSHIP  
Address: C/O SHA CONS, 350 CAMINO GARDENS BLVD,#102  
City-St-Zip: BOCA RATON, FL 33432

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 H. ADAMS

MGRM

09/14/2004

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