

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008048

Entity Name: E.L.S. VENTURES L.L.C.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2962 U.S. 1 SOUTH
ST AUGUSTINE, FL 32086

New Principal Place of Business:

361 JASMINE RD.
ST AUGUSTINE, FL 32086

Current Mailing Address:

PO BOX 367
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-3612902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACETTI, WILLIAM H
2692 U.S. 1 SOUTH
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

PACETTI, WILLIAM H
361 JASMINE RD.
ST AUGUSTINE, FL 32086 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:

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PACETTI, WILLIAM H
Address: 361 JASMINE RD.
City-St-Zip: ST.AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

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

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: WILLIAM H. PACETTI

MGR

04/27/2004

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