2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008311

Entity Name: MERRIMAN BUSINESS VENTURES, L.L.C.

FILED Jul 27, 2004 Secretary of State

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

60 SEAGATE DRIVE #1703 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

60 SEAGATE DRIVE #1703 NAPLES, FL 34108

FEI Number: 91-2013478 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:

PECK, DANIEL D 5801 PELICAN BAY BLVD. #103 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MERRIMAN, GEORGE M JR.
 Name:

 Address:
 60 SEAGATE DRIVE #1703
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 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: GEORGE M. MERRIMAN, JR. MGR 07/27/2004