2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001441

Entity Name: AZZ-VENTURES LLC

FILED Jan 08, 2004 Secretary of State

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

14683 BRADDOCK OAK DR. ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

14683 BRADDOCK OAK DR. ORLANDO, FL 32837

FEI Number: 27-0011604 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:

AZZOPARDI, EDWARD 14683 BRADDOCK OAK DR. ORLANDO, FL 32837 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:

 Title:
 MGRM () Delete

 Name:
 AZZOPARDI, EDWARD

 Address:
 14683 BRADDOCK OAK DR.

 City-St-Zip:
 ORLANDO, FL 32837

Title: MGRM () Delete
Name: AZZOPARDI, EDITH
Address: 14683 BRADDOCK OAK DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AZZOPARDI, EDWARD P GM
Address: 14683 BRADDOCK OAK DR.
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change () Addition
Name: AZZOPARDI, EDITH MKT
Address: 14683 BRADDOCK OAK DR.
City-St-Zip: ORLANDO, FL 32837

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: EDWARD AZZOPARDI GM 01/08/2004