

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003321

Entity Name: CI VENTURES, LLC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

407 RICHMOND AVE.
POINT PLEASANT, NJ 08742

New Principal Place of Business:

2399 HIGHWAY 34
BLDG A-5
MANASQUAN, NJ 087361528

Current Mailing Address:

407 RICHMOND AVE.
POINT PLEASANT, NJ 08742

New Mailing Address:

2399 HIGHWAY 34
BLDG A-5
MANASQUAN, NJ 087361528

FEI Number: 55-0831423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: AMATO, CHRISTOPHER
Address: 407 RICHMOND AVE.
City-St-Zip: POINT PLEASANT, NJ 08742

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMATO, CHRISTOPHER
Address: 2399 HIGHWAY 34, BLDG A-5
City-St-Zip: MANASQUAN, NJ 087361528

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: J. CHRISTOPHER AMATO

CEO

03/17/2005

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