

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003355

FILED
Apr 29, 2004
Secretary of State

Entity Name: NAVARRE VENTURES, LLC

Current Principal Place of Business:

344 W. TURKEYFOOT LAKE RD.
AKRON, OH 44319

New Principal Place of Business:

Current Mailing Address:

344 W. TURKEYFOOT LAKE RD.
AKRON, OH 44319

New Mailing Address:

FEI Number: 52-2402365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVELL, SCOTT M
125 W. ROMANA ST., STE. 800
PENSACOLA, FL 32502 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: MGRM () Delete
Name: ROSSI, DANIEL
Address: 344 BROOKS ST.
City-St-Zip: FT WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: TUCKER, ROBERT
Address: 344 W. TURKEYFOOT LAKE RD.
City-St-Zip: AKRON, OH 44319

Title: MGRM () Delete
Name: HARVEY, TIMOTHY
Address: 344 W. TURKEYFOOT LAKE RD.
City-St-Zip: AKRON, OH 44319

Title: MGRM () Delete
Name: JAYMAR HOLDINGS, LP,
Address: 344 W. TURKEYFOOT LAKE RD.
City-St-Zip: AKRON, OH 44319

ADDITIONS/CHANGES:

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

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

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

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: DANIEL ROSSI

MGRM

04/29/2004

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