

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000785

Entity Name: OVUM VENTURES, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1901 SOUTH HARBOR CITY BLVD STE. 505
MELBOURNE, FL 32901

New Principal Place of Business:

622 OCEANSIDE BLVD.
INDIALANTIC, FL 32903

Current Mailing Address:

1901 SOUTH HARBOR CITY BLVD STE. 505
MELBOURNE, FL 32901

New Mailing Address:

622 OCEANSIDE BLVD.
INDIALANTIC, FL 32903

FEI Number: 13-4260141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOCCHI, RUDY
1901 SOUTH HARBOR CITY BLVD STE. 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MAZZOCCHI, RUDY
622 OCEANSIDE BLVD.
INDIALANTIC, FL 32903 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: RUDY MAZZOCCHI

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MAZZOCCHI, RUDY
Address: 1901 SOUTH HARBOR CITY BLVD STE. 505
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAZZOCCHI, RUDY
Address: 622 OCEANSIDE BLVD.
City-St-Zip: INDIALANTIC, FL 32903

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: RUDY MAZZOCCHI

MGR

04/20/2005

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