

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003796

FILED
Mar 01, 2005
Secretary of State

Entity Name: MACROVEST SEMINOLE VENTURES LLC

Current Principal Place of Business:

5729 SEMINOLE WAY
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5729 SEMINOLE WAY
FT. LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 90-0178504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC DORSKY, P.A.
7320 GRIFFIN ROAD, SUITE 220
DAVIE, FL 33314 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: DOUGLAS, ERIC H
Address: 5729 SEMINOLE WAY
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: MGRM () Delete
Name: NARGISO, JOHN S
Address: 5729 SEMINOLE WAY
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: MGRM () Delete
Name: OSCEOLA, MAX III
Address: 5729 SEMINOLE WAY
City-St-Zip: FT. LAUDERDALE, FL 33314

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:

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: JOHN NARGISO

MGR

03/01/2005

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