

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093682

FILED
May 30, 2006
Secretary of State

Entity Name: 1800 VENTURE, LLC

Current Principal Place of Business:

1525 53RD STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

1800 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33407 US

Current Mailing Address:

1525 53RD STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

1800 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33407 US

FEI Number: 20-3523383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLEY, RUSSELL
1525 53RD STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

KELLEY, RUSSELL
1800 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33407 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: _____

05/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLEY, RUSSELL
Address: 1525 53RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLEY, RUSSELL
Address: 1800 OLD DIXIE HIGHWAY
City-St-Zip: RIVIERA BEACH, FL 33407 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RUSSELL KELLEY

MGR

05/30/2006

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