2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002074

Entity Name: MANGONIA VENTURES LLC

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3475 SOUTH OCEAN BLVD., PH 6 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3475 SOUTH OCEAN BLVD., PH 6 PALM BEACH, FL 33480

FEI Number: 20-4092611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAXMAN, JOHN T P.A 1832 NOŔTH DIXIE HIGHWAY LAKE WORTH, FL 33460

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

DIAMENT, SCOTT Name: Name: Address: 3475 SOUTH OCEAN BLVD., PH 6 Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

Name: ROSSI, JOHN Name: Address: 320 EDMOR ROAD Address: City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT DIAMENT **MGRM** 02/16/2009