

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106257

FILED
Apr 23, 2007
Secretary of State

Entity Name: VENTURE GROUP REALTY, LLC

Current Principal Place of Business:

1882 STICKNEY POINT RD
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50813
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-5885309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDENDORP, STEVEN
1882 STICKNEY POINT RD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MEDENDORP, STEVEN R
1882 STICKNEY POINT RD
SARASOTA, FL 34231 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: STEVEN R. MEDENDORP

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MC NALLY, WILLIAM J
Address: 1882 STICKNEY POINT RD
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: WILLIAM J. MC NALLY

MGRM

04/23/2007

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