

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110603

Entity Name: VCE VENTURES, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

6802 STAPOINT COURT
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

6802 STAPOINT COURT
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-5889215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MARY SCOTT
6802 STAPOINT COURT
WINTER PARK, FL 32792 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/MANAGERS:

Title: MGR () Delete
Name: STARK, PHILIP A
Address: 3493 BRADFORDS GATE
City-St-Zip: ROCKY RIVER, OH 44116

Title: MGR () Delete
Name: NAYLOR, JAMES B
Address: 19300 SHAKER BLVD.
City-St-Zip: CLEVELAND, OH 44122

Title: MGR () Delete
Name: SINGER, IVOR A
Address: 6802 STAPOINT COURT
City-St-Zip: WINTER PARK, FL 32792

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 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: PHILIP A STARK

MGR

03/23/2009

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