

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113650

FILED
Apr 29, 2009
Secretary of State

Entity Name: LECANTO VENTURES, LLC

Current Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY,STE 400
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4301 ANCHOR PLAZA PARKWAY,STE 400
TAMPA, FL 33634

New Mailing Address:

FEI Number: 74-3240696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, STE 1300
JACKSONVILLE, FL 32202 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: F&L CORP
Address: ONE INDEPENDENT DRIVE, STE 1300
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLSEN FAMILY INVESTMENTS, LLC
Address: P.O. BOX 2050
City-St-Zip: LECANTO, FL 34460

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: OLSEN FAMILY INVESTMENTS, LLC

MGR

04/29/2009

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