

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 26, 2010
Secretary of State**

DOCUMENT# L07000113650

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
Name: OLSEN FAMILY INVESTMENTS, LLC
Address: P.O. BOX 2050
City-St-Zip: LECANTO, FL 34460

I hereby 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 03/26/2010

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