

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 24, 2012
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:

HENDEE, BRETT ESQ
1700 SOUTH MACDILL AVE
SUITE 200
TAMPA, FL 33629 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: BRUCE A. OLSEN MM 04/24/2012

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