

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000027

Entity Name: DRAKE VENTURES LLC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

940 LINCOLN ROAD, SUITE 314
MIAMI BEACH, FL 33139

New Principal Place of Business:

401 E. LAS OLAS BLVD
#130-441
FT. LAUDERDALE, FL 33301

Current Mailing Address:

940 LINCOLN ROAD, SUITE 314
MIAMI BEACH, FL 33139

New Mailing Address:

401 E. LAS OLAS BLVD
#130-441
FT. LAUDERDALE, FL 33301

FEI Number: 03-0376535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STONE, ROGER
Address: 940 LINCOLN ROAD, SUITE 314
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONE, ROGER
Address: 401 E. LAS OLAS BLVD #130-441
City-St-Zip: FT LAUDERDALE, FL 33301

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: ROGER STONE

PRES

05/04/2007

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