

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000027

Entity Name: DRAKE VENTURES LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 1650
FT. LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

FEI Number: 03-0376535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: STONE, ROGER
Address: 401 E. LAS OLAS BLVD #130-441
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: ROGER STONE

MGR

01/22/2009

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