2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 27, 2009
Secretary of State

DOCUMENT# L01000000579

Entity Name: VENTURE MANAGEMENT, LLC

Current Principal Place of Business:

7035 PHILIPS HWY., SUITE 9
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

7035 PHILIPS HWY., SUITE 9
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3689479 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORD, P. CAMPBELL ESQ.
1200 RIVERPLACE BLVD., STE. 600
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

FORD, P. CAMPBELL ESQ.
1835 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: P. CAMPBELL FORD 11/27/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HENSHAW, EDWARD
Address: 5551 ALDEN BRIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: EDWARD HENSHAW MGRM 11/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date