

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006659

Entity Name: VENTEX, L.L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

777 SOUTH HARBOUR ISLAND BLVD.
#360
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD.
#360
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3716409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTER, ROBERT A
777 SOUTH HARBOUR ISLAND BLVD.
#360
TAMPA, FL 33602 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: MGRM () Delete
Name: WALTER, ROBERT A
Address: 777 S HARBOUR ISLAND BLVD.
City-St-Zip: TAMPA, FL

Title: MGRM () Delete
Name: RUSH, CECIL
Address: 4009 W. DELEON STREET
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: FERLIN, KEITH
Address: 6302 PEACH ORCHARD ROAD
City-St-Zip: SUMMERLAND, CANADA, BC V0H 1Z

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CECIL RUSH

MGRM

01/14/2009

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