2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012330

Entity Name: THE VENTURE GROUP, L.L.C.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 W. PLATT STREET 503 SUWANEE CIRCLE TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

210 W. PLATT STREET P.O. BOX 22292 TAMPA, FL 33606 ST. PETERSBURG, FL 33742

FEI Number: 59-3735695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DARRELL 503 SUWANEE CIR. TAMPA, FL 33606 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

Name: WILLIAMS, DARRELL
Address: 503 SUWANEE CIRCLE
City-St-Zip: TAMPA, FL 33606

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 Statues.

SIGNATURE: DARRELL WILLIAMS MGR 03/02/2010