2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018486

Entity Name: VENTUREX MANAGEMENT, L.L.C.

FILED Feb 23, 2008 Secretary of State

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

924 W. NEW HAVEN AVE. MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

924 W. NEW HAVEN AVE. MELBOURNE, FL 32901

FEI Number: 59-3752797 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:

BURKE, JAMES G
3990 TURKEY POINT DR.
MELBOURNE, FL 32934 US
BURKE, JAMES G
924 W. NEW HAVEN AVE.
MELBOURNE, FL 32901 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: J.G. BURKE 02/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURKE, JAMES G
 Name:

 Address:
 3990 TURKEY PT DR
 Address:

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BURKE, LOIS J
 Name:

 Address:
 3990 TURKEY PT DR
 Address:

 City-St-Zip:
 MELBOURNE, FL 32934
 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: J.G. BURKE MGRM 02/23/2008