

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009970

FILED
Apr 11, 2004
Secretary of State

Entity Name: VENTURE ONE 1, LLC

Current Principal Place of Business:

512 S.W. 15TH ST.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

803 NAPOLI LANE
PUNTA GORDA, FL 33950

Current Mailing Address:

900 RIVER REACH DRIVE, #522
FT. LAUDERDALE, FL 33315

New Mailing Address:

PO BOX 510695
PUNTA GORDA, FL 33951

FEI Number: 56-2328402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH ST. #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TYLER, WILLIAM A
6834 STIRLING RD
HOLLYWOOD, FL 33024 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: WILLIAM A TYLER

04/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LIMOGÉ, JOE
Address: PO BOX 510695
City-St-Zip: PUNTA GORDA, FL 33951

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 for the exemption stated in Section 119.07(3)(i), 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: JOSEPH J LIMOGÉ

MGRM

04/11/2004

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