

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009970

Entity Name: VENTURE ONE 1, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

803 NAPOLI LANE
PUNTA GORDA, FL 33950

New Principal Place of Business:

12157 W LINEBAUGH AVE
#148
TAMPA, FL 33626

Current Mailing Address:

PO BOX 510695
PUNTA GORDA, FL 33951

New Mailing Address:

12157 W LINEBAUGH AVE
#148
TAMPA, FL 33626

FEI Number: 56-2328402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIMOGUE, JOE
Address: 12157 W LINEBAUGH AVE #148
City-St-Zip: TAMPA, FL 33626

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 LIMOGUE

MGR

04/25/2005

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