

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000009970

FILED
Mar 17, 2003
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

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: 512 S.W. 15TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

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

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

03/17/2003

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