2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 25, 2004 8:00 am Secretary of State **DOCUMENT # L03000004763** 1. Entity Name 02-25-2004 90284 020 ****50 00 VENTRE REAL ESTATE HOLDINGS, LLC Principal Place of Business Mailing Address 3834 CARRIE AVE. 3834 CARRIE AVE. 24014381 CINCINNATI, OH 45211 CINCINNATI, OH 45211 2. Principal Place of Business 2011 N. AIRORT 3. Mailing Address . AIRPORT RUAI) 21091 Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 CR2E083 (10/03) Chg-LLC 4. FEI Numbe Applied For Not Applicable 84-Country \$5.00 Additional 5. Certificate of Status Desired \Box EE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOFSTRA, PETER T ESQ. Street Address (P.O. Box Number is Not Acceptable) 8640 SEMINOLE BLVD. SEMINOLE, FL 33772 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Owner/Manager Member Caerie Ann Ventre Addition Change TITLE TITLE ☐ Delete NAME NAME 2691 N. Alepoet Rd STREET ADDRESS STREET ADDRESS Myers Florida 33907 CITY-ST-7/P CITY-ST-ZIP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TIFLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ЯПE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CiTY~ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not read in 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 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 employment by execute this report as required by Chapter 608, Florida Statutes.

ER, THANAGER, OR AUTHORIZED REPRESENTATIVE

FILED