

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004763

FILED
Mar 16, 2005
Secretary of State

Entity Name: VENTRE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2691 N. AIRPORT RD.
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2691 N. AIRPORT RD.
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 84-1622472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T ESQ.
8640 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

WALLACE, GARY F
12587 NEW BRITTANY BLVD
BUILDING 21
FT MYERS, FL 33907 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: GARY WALLACE

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VENTRE, CARRIE ANN
Address: 2691 N. AIRPORT RD.
City-St-Zip: FORT MYERS, FL 33907

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: CARRIE ANN VENTRE

MGRM

03/16/2005

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