

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004763

FILED
Apr 28, 2010
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:

VENTRE, CARRIE ANN
2691 N AIRPORT RD
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

VENTRE, CARRIE ANN
6696 HIGHLAND PINES CIRCLE
FT MYERS, FL 33966 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: CARRIE ANN VENTRE

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VENTRE, CARRIE ANN
Address: 6696 HIGHLAND PINES CIRCLE
City-St-Zip: FORT MYERS, FL 33966

I hereby 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

04/28/2010

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