

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011008

Entity Name: VENTA REALTY, LLC

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

1408 N WEST SHORE BLVD.  
512  
TAMPA, FL 33607

## New Principal Place of Business:

1408 N WEST SHORE BLVD.  
140  
TAMPA, FL 33607

## Current Mailing Address:

1408 N WEST SHORE BLVD.  
512  
TAMPA, FL 33607

## New Mailing Address:

1408 N WEST SHORE BLVD.  
140  
TAMPA, FL 33607

FEI Number: 43-2011497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANE, JEFFREY G  
1408 N WEST SHORE BLVD.  
512  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

LANE, JEFFREY G  
1408 N WEST SHORE BLVD.  
140  
TAMPA, FL 33607 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: JEFFREY G LANE

04/28/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: LANE, JEFFREY G  
Address: 1408 N WEST SHORE BLVD., SUITE 512  
City-St-Zip: TAMPA, FL 33607 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LANE, JEFFREY G  
Address: 1408 N WEST SHORE BLVD., SUITE 140  
City-St-Zip: TAMPA, FL 33607 US

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: JEFFREY G LANE

MGR

04/28/2004

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