

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 06, 2004 8:00 am
Secretary of State

04-06-2004 90128 032 *****50.00

DOCUMENT # L03000027104

1. Entity Name

VENTANA I, LLC



Principal Place of Business

111 SABINE DR
PENSACOLA BEACH FL 32561

Mailing Address

111 SABINE DR
PENSACOLA BEACH FL 32561

2. Principal Place of Business

3326 Jackson Street

Suite, Apt. #, etc.

3. Mailing Address

3326 Jackson Street

Suite, Apt. #, etc.

City & State

San Francisco, CA

Zip
94118

Country

City & State

San Francisco, CA

Zip
94118

Country

4. FEI Number

51-0476945

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

LITVAK, KRAMER A ESQ
SUNTRUST TOWER, 220 WEST GARDEN ST.
STE. 606
PENSACOLA FL 32502

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME PARROTT, SHANNON M
STREET ADDRESS 111 SABINE DR
CITY-ST-ZIP PENSACOLA BEACH FL 32561

TITLE MGR ☐ Delete
NAME SPOTSWOOD, MATTHEW P
STREET ADDRESS 111 SABINE DR
CITY-ST-ZIP PENSACOLA BEACH FL 32561

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGR ☒ Change ☐ Addition
NAME Parrott, Shannon M.
STREET ADDRESS 3326 Jackson Street
CITY-ST-ZIP San Francisco, CA 94118

TITLE MGR ☐ Change ☐ Addition
NAME SPOTSWOOD, MATTHEW P.
STREET ADDRESS 3326 Jackson Street
CITY-ST-ZIP San Francisco, CA 94118

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Matthew P. Spotswood - Matthew P. Spotswood 3/31/04 415-248-1021