

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027104

FILED
Aug 01, 2006
Secretary of State

Entity Name: VENTANA I, LLC

Current Principal Place of Business:

3326 JACKSON STREET
SAN FRANCISCO, CA 94118

New Principal Place of Business:

27 MAPLE AVENUE
KENTFIELD, CA 94904

Current Mailing Address:

3326 JACKSON STREET
SAN FRANCISCO, CA 94118

New Mailing Address:

27 MAPLE AVENUE
KENTFIELD, CA 94904

FEI Number: 51-0476945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LITVAK, KRAMER A PA
226 E. GOVERNMENT STREET
PENSACOLA, FL 32502 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARROTT, SHANNON M
Address: 3326 JACKSON STREET
City-St-Zip: SAN FRANCISCO, CA 94118

Title: MGR () Delete
Name: SPOTSWOOD, MATTHEW P
Address: 3326 JACKSON STREET
City-St-Zip: SAN FRANCISCO, CA 94118

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARROTT, SHANNON M
Address: 27 MAPLE AVENUE
City-St-Zip: KENTFIELD, CA 94904

Title: MGR (X) Change () Addition
Name: SPOTSWOOD, MATTHEW P
Address: 27 MAPLE AVENUE
City-St-Zip: KENTFIELD, CA 94904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MATTHEW P SPOTSWOOD

MGR

08/01/2006

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