

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027104

FILED
Feb 21, 2011
Secretary of State

Entity Name: VENTANA I, LLC

Current Principal Place of Business:

27 MAPLE AVENUE
KENTFIELD, CA 94904

New Principal Place of Business:

Current Mailing Address:

27 MAPLE AVENUE
KENTFIELD, CA 94904

New Mailing Address:

FEI Number: 51-0476945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: PARROTT, SHANNON M
Address: 27 MAPLE AVENUE
City-St-Zip: KENTFIELD, CA 94904

Title: MGR
Name: SPOTSWOOD, MATTHEW P
Address: 27 MAPLE AVENUE
City-St-Zip: KENTFIELD, CA 94904

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: SHANNON PARROTT SPOTSWOOD

MGR

02/21/2011

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