

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050825

FILED
Feb 16, 2009
Secretary of State

Entity Name: NOKOMIS REAL ESTATE VENTURE, LLC

Current Principal Place of Business:

119 TAMIAMI TRAIL
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

119 TAMIAMI TRAIL
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 20-0464853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M ESQ.
27 FLETCHER AVENUE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WALLACK, MICHAEL M ESQ.
100 WALLACE
SARASOTA, FL 34237 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:

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRAGASH, DANIEL D
Address: 1241 SOUTH VIEW DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: HUSTON, TOM
Address: 4251 SALZEDO ST #701
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL D. DRAGASH

MGR

02/16/2009

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