

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054284

FILED
Apr 23, 2004
Secretary of State

Entity Name: VE VENTURES, L.L.C.

Current Principal Place of Business:

C/O LARCRAFT, INC.
167 PROGRESS CIRCLE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

C/O LARCRAFT, INC.
167 PROGRESS CIRCLE
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-1034991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, LARRY G
C/O LARCRAFT, INC.
167 PROGRESS CIRCLE
VENICE, FL 34285

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/MEMBERS:

Title: MGRM () Delete
Name: SCHWARTZ, LARRY G
Address: 167 PROGRESS CIRCLE
City-St-Zip: VENICE, FL 34285

Title: MGRM () Delete
Name: THOENNISSEN, GLENN E
Address: 167 PROGRESS CIRCLE
City-St-Zip: VENICE, FL 34285

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: VANDE KROL, DON C
Address: 167 PROGRESS CIRCLE
City-St-Zip: VENICE, FL 34285 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: LARRY G SCHWARTZ

MGRM

04/23/2004

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