

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018444

Entity Name: FLORIDA VENTURE 1 LLC

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

4364 SANCTUARY WAY  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

1008 BAYVIEW DRIVE  
SANIBEL, FL 33957

## Current Mailing Address:

4364 SANCTUARY WAY  
BONITA SPRINGS, FL 34134

## New Mailing Address:

1008 BAYVIEW DRIVE  
SANIBEL, FL 33957

FEI Number: 20-0838380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNEY, ROBERT A  
4364 SANCTUARY WAY  
BONITA SPRINGS, FL 34134 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: CARNEY, ROBERT A  
Address: 4364 SANCTUARY WAY  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM ( ) Delete  
Name: MONDELLI, JOSEPH J  
Address: 1008 BAYVIEW DRIVE  
City-St-Zip: SANIBEL ISLAND, FL 33957

## 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 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: JOSEPH MONDELLI

MGRM

04/21/2005

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