2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018444

City-St-Zip:

SANIBEL ISLAND, FL 33957

Entity Name: FLORIDA VENTURE 1 LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1008 BAYVIEW DRIVE SANIBEL, FL 33957 **Current Mailing Address: 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: Name and Address of New Registered Agent: CARNEY, ROBERT A 4364 SANCTUARY WAY BONITA SPRINGS, FL 34134 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CARNEY, ROBERT A Name: Name: Address: 4364 SANCTUARY WAY Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MONDELLI, JOSEPH J Name: Address: 1008 BAYVIEW DRIVE 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: ROBERT CARNEY MGRM 04/26/2007