

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020524

FILED
Apr 30, 2005
Secretary of State

Entity Name: VENTO SECURITY HOLDINGS, LLC

Current Principal Place of Business:

341 PERUVIAN AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

701 PARK OF COMMERCE BLVD
101
BOCA RATON, FL 33487

Current Mailing Address:

341 PERUVIAN AVE.
PALM BEACH, FL 33480

New Mailing Address:

701 PARK OF COMMERCE BLVD
101
PARK OF COMMERCE BLVD, FL 33487

FEI Number: 20-0875442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VENTO, GERALD T
Address: 341 PERUVIAN AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: KARDASH, MICHAEL W
Address: 9358 MAIN ST.
City-St-Zip: MANASSAS, VA 20110

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KARDASH, MICHAEL W
Address: 8090 AMSTERDAM COURT
City-St-Zip: GAINESVILLE, VA 20155

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: MICHAEL W. KARDASH

MGRM

04/30/2005

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