2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061673

Entity Name: FLA. VENTURE LLC

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

360 PORT ST. LUCIE BLVD PORT ST. LUCIE, FL 34984 US

Current Mailing Address: New Mailing Address:

360 PORT ST. LUCIE BLVD PORT ST. LUCIE, FL 34984 US

FEI Number: 20-1643064 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Title:

Name:

Address:

City-St-Zip:

MGRM

BIERSCHIED, LINDA M

FORT PIERCE, FL 34979 US

PO BOX 12393

(X) Change () Addition

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete BIERSCHIED, LINDA M Name:

Address: 4201 POLK STREET

City-St-Zip: HOLLYWOOD, FL 33021 US

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: GRAHAM, JAMES E Address: Address: 5550 NW CORDREY ST

City-St-Zip: City-St-Zip: PORT SAINT LUCIE, FL 34986 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: LINDA M BIERSCHIED **MGRM** 04/18/2005