

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086827

FILED
Apr 18, 2005
Secretary of State

Entity Name: VENTURE REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

7785 NW 19TH COURT
PEMBROOK PINES, FL 33024

New Principal Place of Business:

7785 NW 19TH COURT
PEMBROKE PINES, FL 33024

Current Mailing Address:

7785 NW 19TH COURT
PEMBROOK PINES, FL 33024

New Mailing Address:

7785 NW 19TH COURT
PEMBROKE PINES, FL 33024

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHOS, THOMAS P JR.
7785 NW 19TH COURT
PEMBROOK PINES, FL 33024 US

Name and Address of New Registered Agent:

ATHOS, THOMAS P JR.
7785 NW 19TH COURT
PEMBROKE PINES, FL 33024 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: THOMAS P. ATHOS, JR.

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ATHOS, THOMAS P JR.
Address: 7785 NW 19TH COURT
City-St-Zip: PEMBROOK PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATHOS, THOMAS P JR.
Address: 7785 NW 19TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: THOMAS P. ATHOS, JR.

MGRM

04/18/2005

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