

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000006727

FILED
May 27, 2008
Secretary of State**Entity Name:** GUINNESS VENTURE I, LLC**Current Principal Place of Business:**650 16TH ST. N
SAINT PETERSBURG, FL 33705**New Principal Place of Business:****Current Mailing Address:**650 16TH ST. N
SAINT PETERSBURG, FL 33705**New Mailing Address:****FEI Number:** 32-0138197**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FUDGE, FELIX D
650 16TH ST. N
SAINT PETERSBURG, FL 33705 US**Name and Address of New Registered Agent:**LESTINI, JOHN R
650 16TH ST. N
SAINT PETERSBURG, FL 33705 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: JOHN R LESTINI

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: FUDGE, FELIX D
Address: 650 16TH ST. N
City-St-Zip: SAINT PETERSBURG, FL 33705**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: LESTINI, JOHN R
Address: 650 16TH ST. N
City-St-Zip: SAINT PETERSBURG, FL 33705

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: JOHN R LESTINI

MNGR

05/27/2008

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