

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019564

Entity Name: VENECON, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

301 WEST STATE ROAD 434
SUITE 321
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

362 STREAMVIEW WAY
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

301 WEST STATE ROAD 434
SUITE 321
WINTER SPRINGS, FL 32708 US

New Mailing Address:

362 STREAMVIEW WAY
WINTER SPRINGS, FL 32708 US

FEI Number: 20-2407843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL R
362 STREAMVIEW WAY
WINTER SPRINGS, FL 32708 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/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, RAFAEL R
Address: 362 STREAMVIEW WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: DIAZ, ERNESTO L
Address: 1213 RAMBLING OAK BLVD.
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, MARIA E
Address: 362 STREAMVIEW WAY
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL RODRIGUEZ

MGRM

01/05/2006

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