2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029699

Entity Name: VENUS ENTERPRISES, L.L.C.

FILED Jan 19, 2008 Secretary of State

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

940 S. US HWY 27 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

940 S. US HWY 27 CLERMONT, FL 34711

FEI Number: 20-2564342 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:

SOHANI, NAUSHAD 940 US HWY 27 CLERMONT, FL 34714 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SOHANI, NAUSHAD
 Name:

 Address:
 9253 EDENSHIRE BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:

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: NAUSHAD SOHANI MGR 01/19/2008