

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031118

FILED
Sep 01, 2006
Secretary of State

Entity Name: VENTURE INVESTMENT GROUP, LLC

Current Principal Place of Business:

5625 MILEY ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

4102 WELCOME HOME ROAD
PLANT CITY, FL 33565

Current Mailing Address:

5625 MILEY ROAD
PLANT CITY, FL 33565

New Mailing Address:

4102 WELCOME HOME ROAD
PLANT CITY, FL 33565

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, TINA M
5625 MILEY ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

DAVIS, TINA M
4102 WELCOME HOME ROAD
PLANT CITY, FL 33565 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: TINA M. DAVIS

09/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, TINA M
Address: 5625 MILEY ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: MGRM () Delete
Name: DAVIS, ROY A
Address: 5625 MILEY ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, TINA M
Address: 4102 WELCOME HOME ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: MGRM (X) Change () Addition
Name: BRYAN, ROY A
Address: 4102 WELCOME HOME RD
City-St-Zip: PLANT CITY, FL 33565

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: TINA M. DAVIS

PRES

09/01/2006

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