2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052876

Entity Name: NEW VENTURE L.L.C.

FILED Feb 01, 2007 Secretary of State

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

70 CITRUS RIDGE CT 135 N 6TH ST #C

HAINES CITY, FL 33844 US HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

70 CITRUS RIDGE CT 135N 6TH ST #C

HAINES CITY, FL 33844 US HAINES CITY, FL 33844 US

FEI Number: 51-0547037 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:

NUNEZ, RICARDO M
70 CITRUS RIDGE CT
829 MARQUIS CT

HAINES CITY, FL 33844 US KISSIMMEE, FL 34759 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: RICARDO M NUNEZ 02/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. () Delete Title: MR. (X) Change () Addition

 Name:
 NUNEZ, RICARDO M
 Name:
 NUNEZ, RICARDO M

 Address:
 70 CITRUS RIDGE CT
 Address:
 829 MARQUIS CT

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:
 KISSIMMEE, FL 34759

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: RICARDO NUNEZ MR. 02/01/2007