

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056150

Entity Name: VENPER, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4634 PALM BEACH BLVD.
FT. MYERS, FL 33905

New Principal Place of Business:

4634 PALM BEACH BLVD.
2ND FLOOR
FT. MYERS, FL 33905

Current Mailing Address:

4634 PALM BEACH BLVD.
FT. MYERS, FL 33905

New Mailing Address:

4634 PALM BEACH BLVD.
2ND FLOOR
FT. MYERS, FL 33905

FEI Number: 20-2975167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENETIS, TOM
4634 PALM BEACH BLVD.
FT. MYERS, FL 33905 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: MGR () Delete
Name: PERIZES, STILIANOS
Address: 6617 CARRIAGE WAY
City-St-Zip: LONG GROVE, IL 60047

Title: MGR () Delete
Name: VENETIS, TOM
Address: 24532 SAILFISH STREET
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: VENETIS, TOM
Address: 4634 PALM BEACH BLVD.
City-St-Zip: FT. MYERS, FL 33905

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: THOMAS C. VENETIS

MGR

04/28/2006

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