

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058950

FILED
Aug 24, 2006
Secretary of State

Entity Name: VENUS CARIBBEAN GROUP LLC

Current Principal Place of Business:

6142 MIRAMAR PARKWAY
SUITE A
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6142 MIRAMAR PARKWAY
SUITE A
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

JESSICA, MCLEARY
6142 MIRAMAR PARKWAY
SUITE A
MIRAMAR, FL 33023 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
Name: JESSICA, MCLEARY
Address: 6142 MIRAMAR PARKWAY, SUITE A
City-St-Zip: MIRAMAR, FL 33023

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

Title: MGR () Delete
Name: SANDRA, JOHNSON
Address: 3156 S UNIVERSITY DRIVE
City-St-Zip: MIRAMAR, FL 33025

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

Title: MGR () Delete
Name: EWART, AUSTIN
Address: 1834 SW 102 WAY
City-St-Zip: MIRAMAR, FL 33025

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MCLEARY, GRAHAM
Address: 14320 LURAY RD
City-St-Zip: SOUTH WEST RANCHES, FL 33330

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: JESSICA MCLEARY

MGRM

08/24/2006

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