

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058950

FILED  
Apr 29, 2007  
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 ( )

**Name and Address of Current Registered Agent:**

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

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JESSICA MCLEARY

MGRM

04/29/2007

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