

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067210

FILED
Apr 30, 2007
Secretary of State

Entity Name: B & E VENTURE ONE "LLC"

Current Principal Place of Business:

22334 FOUNTAIN LAKES BLVD
ESTERO, FL 33928

New Principal Place of Business:

312 TAVISTOCK DR
ST. AUGUSTINE, FL 32095

Current Mailing Address:

22334 FOUNTAIN LAKES BLVD
ESTERO, FL 33928

New Mailing Address:

312 TAVISTOCK DR
ST. AUGUSTINE, FL 32095

FEI Number: 20-3253478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHORN, MARK E
22334 FOUNTAIN LAKES BLVD
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

EICHORN, MARK E
312 TAVISTOCK DR
ST. AUGUSTINE, FL 32095 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EICHORN, MARK E
Address: 22334 FOUNTAIN LAKES BLVD
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EICHORN, MARK E
Address: 312 TAVISTOCK DR
City-St-Zip: ST. AUGUSTINE, FL 32095

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: MARK E. EICHORN

MGR

04/30/2007

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