2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090651

Entity Name: VENTURE CONCEPTS LLC

FILED Apr 30, 2009 Secretary of State

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

8020 LIRIOPE LP 5644 TAVILLA CIRCLE LEHIGH ACRES, FL 33936 US

SUITE 106

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

8020 LIRIOPE LP 5644 TAVILLA CIRCLE LEHIGH ACRES, FL 33936 US

SUITE 106

NAPLES, FL 34110 US

FEI Number: 70-0059624 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:

JONES, BRIAN W MGRM JONES, BRIAN W MGRM 5644 TÁVILLA CIRCLE 8020 LIRIOPE LP LEHIGH ACRES, FL 33936 US SUITE 106 NAPLES, FL 34110 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

JONES, BRIAN W CEO JONES, BRIAN W CEO Name: Name: Address: 8020 LIRIOPE LP Address: 5644 TAVILLA CIRCLE City-St-Zip: LEHIGH ACRES, FL 33936 US City-St-Zip: NAPLES, FL 34110 US

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: BRIAN W. JONES 04/30/2009