2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093682

Entity Name: 1800 VENTURE, LLC

FILED Apr 30, 2011 Secretary of State

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

1800 OLD DIXIE HIGHWAY WEST PALM BEACH, FL 33404

Current Mailing Address: New Mailing Address:

US

1800 OLD DIXIE HIGHWAY WEST PALM BEACH, FL 33404 US

FEI Number: 20-3523383 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:

ECCLESTONE, LLWYD 1800 OLD DIXIE HIGHWAY RIVIERA BEACH, FL 33407 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:

Title: MGR

 Name:
 LLWYD, ECCLESTONE

 Address:
 1800 OLD DIXIE HIGHWAY

 City-St-Zip:
 RIVIERA BEACH, FL 33407 US

I hereby 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 Statues.

SIGNATURE: E LLWYD ECCLESTONE III MGR 04/30/2011