

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000116791

FILED
Aug 15, 2007
Secretary of State

Entity Name: VENTURA COMMERCE PARK, LLC

Current Principal Place of Business:

121 TRIPLE DIAMOND BLVD., STE. 8
N. VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

121 TRIPLE DIAMOND BLVD., STE. 8
N. VENICE, FL 34275

New Mailing Address:

FEI Number: 20-3992661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVESO, CHRISTOPHER
409 PICASSO DR
NOKOMIS, FL 34275 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: MR () Delete
Name: CHRISTOPHER A DEVESO,
Address: 409 PICASSO DR
City-St-Zip: NOKOMIS, FL 34275

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

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: DEVESO, CHRISTOPHER A
Address: 409 PICASSO DR
City-St-Zip: NOKOMIS, FL 34275

Title: MR () Change (X) Addition
Name: MCGINLEY, THOMAS P
Address: 2020 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

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: CHRISTOPHER DEVESO

MR.

08/15/2007

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