

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116791

FILED
Apr 28, 2011
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
121 TRIPLE DIAMOND BLVD SUITE 8
N, VENICE, 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
Name: DEVESO, CHRISTOPHER A
Address: 121 TRIPLE DIAMOND BLVD. SUITE 8
City-St-Zip: N.VENICE, FL 34275

Title: MR
Name: MCGINLEY, THOMAS P
Address: 121 TRIPLE DIAMOND BLD. SUITE 8
City-St-Zip: N. VENICE, FL 34275

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 Statutes.

SIGNATURE: CHRISTOPHER DEVESO

MR

04/28/2011

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