

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119975

FILED
Feb 21, 2006
Secretary of State

Entity Name: VENCORP OFFICE BUILDING, LLC

Current Principal Place of Business:

2060 HWY A1A, STE. 309
INDIAN HARBOUR BCH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2060 HWY A1A, STE. 309
INDIAN HARBOUR BCH, FL 32937

New Mailing Address:

FEI Number: 20-4162806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY, JAMES H
707 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 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: MGRM () Delete
Name: FLEIS, GERARD J
Address: 2060 HWY A1A, STE. 309
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

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

ADDITIONS/CHANGES:

Title: MBR (X) Change () Addition
Name: FLEIS, GERARD J
Address: 2060 HWY A1A, STE. 309
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: MBR () Change (X) Addition
Name: FLEIS, JEFFREY D
Address: 2060 HWY A1A STE 309
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARD J FLEIS

MBR

02/21/2006

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