

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012129

FILED
Apr 25, 2007
Secretary of State

Entity Name: VENCO INTERNATIONAL DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

101 BRINY AVE. SUITE 2412
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2255 GLADES RD
SUITE 324A
BOCA RATON, FL 33431 US

Current Mailing Address:

101 BRINY AVE. SUITE 2412
POMPANO BEACH, FL 33062 US

New Mailing Address:

2255 GLADES RD
SUITE 324A
BOCA RATON, FL 33431 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: DRANNAN, MICHAEL
Address: 101 BRINY AVE.#2412
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRANNAN, MICHAEL
Address: 2255 GLADES RD SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 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: MICHAEL DRANNAN

MGRM

04/25/2007

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