

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015703

FILED
Jan 31, 2008
Secretary of State

Entity Name: VENARG CONSTRUCTION LLC

Current Principal Place of Business:

9775 MINING DR, #102
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

12412 SAN JOSE BLVD
204
JACKSONVILLE, FL 32223

New Mailing Address:

9775 MINING DR
102
JACKSONVILLE, FL 32257

FEI Number: 20-4304499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, GLADYS
12856 KELSEY ISLAND DR
JACKSONVILLE, FL 32224 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: MGR () Delete
Name: ALDRUFEU, VICENTE
Address: 7701 TIMBERLIN PARK BLV 1621
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: REYES, JORGE
Address: 177 EAST BLACK JACK BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE REYES

MGRM

01/31/2008

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