

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021536

Entity Name: DEI VENTURES, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

501 VILLAGE GREEN PARKWAY SUITE 21
BRADENTON, FL 34209

New Principal Place of Business:

2133 63RD AVENUE EAST
BRADENTON, FL 34203

Current Mailing Address:

501 VILLAGE GREEN PARKWAY SUITE 21
BRADENTON, FL 34209

New Mailing Address:

2133 63RD AVENUE EAST
BRADENTON, FL 34203

FEI Number: 87-0762364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, GREGORY M
501 VILLAGE GREEN PARKWAY SUITE 21
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

NICHOLS, GREGORY M
2133 63RD AVENUE EAST
BRADENTON, FL 34203 US

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:

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLS, GREGORY M
Address: 501 VILLAGE GREEN PARKWAY SUITE 21
City-St-Zip: BRADENTON, FL 34209

Title: MGRM () Delete
Name: KRIENEN, JAMES W
Address: 501 VILLAGE GREEN PARKWAY SUITE 21
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLS, GREGORY M
Address: 2133 63RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGRM (X) Change () Addition
Name: KRIENEN, JAMES W
Address: 2133 63RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

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: GREGORY M. NICHOLS

MGRM

01/03/2007

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