

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026751

Entity Name: VENPER II, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4634 PALM BEACH BLVD.
FORT MYERS, FL 33905

New Principal Place of Business:

4634 PALM BEACH BLVD.
STE # 3 2ND FLOOR
FORT MYERS, FL 33905

Current Mailing Address:

4634 PALM BEACH BLVD.
FORT MYERS, FL 33905

New Mailing Address:

4634 PALM BEACH BLVD.
STE # 3 2ND FLOOR
FORT MYERS, FL 33905

FEI Number: 20-4522857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VENETIS, TOM
4634 PALM BEACH BLVD.
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

VENETIS, TOM
4634 PALM BEACH BLVD.
STE # 3 2ND FLOOR
FORT MYERS, FL 33905 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: _____

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERIZES, STILIANOS
Address: 6617 CARRIAGE WAY
City-St-Zip: LONG GROVE, IL 60047

Title: MGR () Delete
Name: VENETIS, TOM
Address: 24532 SAILFISH STREET
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: VENETIS, TOM
Address: 9421 CHARTWELL BREEZE DR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: TOM VENETIS

MGR

05/01/2007

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