

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026751

Entity Name: VENPER II, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

10090 INTERCOM DRIVE  
UNIT B13  
FORT MYERS, FL 33913

## Current Mailing Address:

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

## New Mailing Address:

10090 INTERCOM DRIVE  
UNIT B13  
FORT MYERS, FL 33913

FEI Number: 20-4522857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

VENETIS, TOM C  
10090 INTERCOM DR.  
UNIT B13  
FORT MYERS, FL 33913 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: TOM C. VENETIS

04/29/2008

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: 9421 CHARTWELL BREEZE DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: VENETIS, TOM C  
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 C. VENETIS

MGR

04/29/2008

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