

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026751

Entity Name: VENPER II, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

10090 INTERCOM DRIVE
UNIT B13
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10090 INTERCOM DRIVE
UNIT B13
FORT MYERS, FL 33913

New Mailing Address:

4567 PAMELA COURT
C/O PETER PANAGAKIS
LONG GROVE, IL 60047

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 C
10090 INTERCOM DR.
UNIT B13
FORT MYERS, FL 33913 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: PERIZES, STILIANOS
Address: 6617 CARRIAGE WAY
City-St-Zip: LONG GROVE, IL 60047

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PANAGAKIS, PETER
Address: 4567 PAMELA COURT
City-St-Zip: LONG GROVE, IL 60047

Title: MGR (X) Change () Addition
Name: GIANAKAKIS, JAMES
Address: TWO TIMBERVIEW
City-St-Zip: LEMONT, IL 60439

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: PETER PANAGAKIS

MGR

04/20/2009

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