

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062118

FILED
Apr 15, 2009
Secretary of State

Entity Name: VENTURE INTERNATIONAL REALTY LLC

Current Principal Place of Business:

1734 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

Current Mailing Address:

1734 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

P.O. BOX 50813
SARASOTA, FL 34232

FEI Number: 20-5104968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDENDORP, STEVEN R ESQ
1734 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MCNALLY, WILLIAM J
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 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: WILLIAM J. MCNALLY

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCNALLY, WILLIAM J
Address: 1734 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNALLY, WILLIAM J
Address: 1990 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

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: WILLIAM J. MCNALLY

MGRM

04/15/2009

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