

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069284

FILED
Apr 13, 2007
Secretary of State

Entity Name: VENTURE PARTNERS ONE, LLC

Current Principal Place of Business:

1007 MANATEE AVENUE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

1007 MANATEE AVENUE EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 20-5185411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASON, NANCY E
1900 RINGLING BOULEVARD
SARASOTA, FL 34236 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: MGRM () Delete
Name: SMITH, JAMES M
Address: 2910 49TH STREET
City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM () Delete
Name: GRANT, MICHAEL K
Address: 6308 ROYAL TERN CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM () Delete
Name: SMITH, PAMELA J
Address: 2910 49TH STREET
City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM () Delete
Name: GRANT, DUNESKA
Address: 6308 ROYAL TERN CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

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

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

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

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

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: MICHAEL K GRANT

MGRM

04/13/2007

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