

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100300

FILED
Jun 21, 2007
Secretary of State

Entity Name: VENTURE MANAGEMENT INVESTMENTS, LLC

Current Principal Place of Business:

1098 MILITARY TRAIL
JUPITER, FL 33458 US

New Principal Place of Business:

4805 SE CAPSTAN AVE
PORT SALERNO, FL 34992 US

Current Mailing Address:

P.O. BOX 768
JUPITER, FL 33468 US

New Mailing Address:

P.O. BOX 589
PORT SALERNO, FL 34992 US

FEI Number: **FEI Number Applied For (X)** **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:

BYRD, BARRY B
4600 MILITARY TRAIL
SUITE 212
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MCCLINTOCK, HARVEY H
4805 SE CAPSTAN AVE
PORT SALERNO, FL 34992 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: BILL BENAK

06/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENAK, WILLIAM
Address: 1098 MILITARY TRAIL, PO BOX 768
City-St-Zip: JUPITER, FL 33468 US

Title: MGR () Delete
Name: MCCLINTOCK, HARVEY
Address: 1098 MILITARY TRAIL, PO BOX 768
City-St-Zip: JUPITER, FL 33468 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENAK, WILLIAM
Address: 1098 MILITARY TRAIL, PO BOX 728
City-St-Zip: JUPITER, FL 33468 US

Title: MGR (X) Change () Addition
Name: MCCLINTOCK, HARVEY
Address: 1098 MILITARY TRAIL, PO BOX 728
City-St-Zip: JUPITER, FL 33468 US

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: HARVEY MCCLINTOCK

DIR

06/21/2007

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