

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112114

FILED
May 02, 2008
Secretary of State

Entity Name: VENTURE CREATIVE GROUP LLC

Current Principal Place of Business:

2415 CHINOOK TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

12798 WEST FOREST HILL BLVD.
SUITE 102
WELLINGTON, FL 33414

Current Mailing Address:

2415 CHINOOK TRAIL
MAITLAND, FL 32751

New Mailing Address:

12798 WEST FOREST HILL BLVD.
SUITE 102
WELLINGTON, FL 33414

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:

BRANNON, MATTHEW W
2415 CHINOOK TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BRANNON, MATTHEW W
12798 WEST FOREST HILL BLVD. SUITE 102
WELLINGTON, FL 33414 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: MATTHEW W BRANNON

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANNON, MATTHEW W
Address: 2415 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: BRANNON, DANNY P
Address: 12798 WEST FOREST HILL BLVD, SUITE 102
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Delete
Name: ALLEN, LINDSAY M
Address: 2415 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BRANNON, MATTHEW W
Address: 12798 WEST FOREST HILL BLVD. SUITE 102
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: BRANNON, MARY J
Address: 12798 WEST FOREST HILL BLVD, SUITE 102
City-St-Zip: WELLINGTON, FL 33414

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

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: MATTHEW W BRANNON

P

05/02/2008

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