2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112114

Entity Name: VENTURE CREATIVE GROUP LLC

FILED Apr 30, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2401 PGA BLVD. 12798 W FOREST HILL BLVD SUITE 196 SUITE 102

PALM BEACH GARDENS, FL 33410 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2401 PGA BLVD. 12798 W FOREST HILL BLVD SUITE 196 SUITE 102
PALM BEACH GARDENS, FL 33410 WELLINGTON, FL 33414

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANNON, MATTHEW W
2401 PGA BLVD.
SUITE 196
PALM BEACH GARDENS, FL 33410 US
BRANNON, MATTHEW W
12798 W 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 04/30/2011

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 BRANNON, MATTHEW W

 Address:
 12798 W FOREST HILL BLVD

 City-St-Zip:
 WELLINGTON, FL 33414

I hereby 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 Statues.

SIGNATURE: MATTHEW W BRANNON P 04/30/2011