

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114193

Entity Name: THE NEW VENTURE GROUP LLC

FILED
Sep 24, 2009
Secretary of State

Current Principal Place of Business:

424 LAKEVIEW DRIVE
SUITE 104
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

424 LAKEVIEW DRIVE
SUITE 104
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-5984668 FEI Number Applied For () 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:

HEANEY, F JOSEPH PRES.
424 LAKEVIEW DRIVE
SUITE 104
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HEANEY, FRANK J PRES.
424 LAKEVIEW DRIVE
SUITE 104
WESTON, FL 33326 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: FRANK JOSEPH HEANEY

09/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEANEY, F JOSEPH PRES.
Address: 424 LAKEVIEW DRIVE, #104
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEANEY, FRANK J PRES.
Address: 424 LAKEVIEW DRIVE, #104
City-St-Zip: WESTON, FL 33326 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: FRANK JOSEPH HEANEY

PRES

09/24/2009

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