

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000114193

**FILED**  
**Jan 30, 2011**  
**Secretary of State**

**Entity Name:** THE NEW VENTURE GROUP LLC

**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 ( )**

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

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

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

HEANEY, FRANK J  
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 J HEANEY

01/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: HEANEY, FRANK J  
Address: 424 LAKEVIEW DRIVE, #104  
City-St-Zip: WESTON, FL 33326 US

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 Statutes.

SIGNATURE: FRANK J. HEANEY

PRES

01/30/2011

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