

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115853

FILED
Apr 29, 2009
Secretary of State

Entity Name: VENUE ENTERPRISES, LLC

Current Principal Place of Business:

2675 ULMERTON ROAD
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2675 ULMERTON ROAD
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-5983339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIOCCARIELLO, CARMINE
2675 ULMERTON ROAD
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

UZZILLIA, ROBERT
2675 ULMERTON ROAD
CLEARWATER, FL 33762 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: ROBERT UZZILLIA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHIOCCARIELLO, CARMINE
Address: 2722 HERON LANE SO
City-St-Zip: CLEARWATER, FL 33762

Title: MGR () Delete
Name: KOUTROUMANIS, DEAN A
Address: 2755 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762

Title: MGR () Delete
Name: DARST, CHARLES R
Address: 3519 PALM HARBOR BLVD.
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: LUCAS, SCOTT A
Address: 3519 PALM HARBOR BLVD.
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: SHOOPAK, ALAN
Address: 14654 EAGLE POINT DR.
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

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

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

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

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

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: CARMINE CHIOCCARIELLO

MGR

04/29/2009

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