

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000115853

FILED
May 19, 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:**UZZILLIA, ROBERT
2675 ULMERTON ROAD
CLEARWATER, FL 33762 US**Name and Address of New Registered Agent:**

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: _____

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

ADDITIONS/CHANGES:

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

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

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

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

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: DEAN A. KOUTROUMANIS

MGR

05/19/2009

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