2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118712

Entity Name: VENICE VENTURE GROUP LLC

FILED Aug 24, 2007 Secretary of State

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

14500 NW 145TH TERRACE 11030 NW 60TH DR

ALACHUA, FL 32615 US ALACHUA, FL 32615 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1800 P.O. BOX 1119

ALACHUA, FL 32616 US ALACHUA, FL 32616 US

FEI Number: 20-8040521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

ROMERO, GOVINDA

14500 NW 145TH TERRACE

ALACHUA, FL 32615 US

PALOMAR, NIMAI

11030 NW 60TH DR

ALACHUA, FL 32615 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.

ADDITIONS/CHANGES:

SIGNATURE: NIMAI PALOMAR 08/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 ROMERO, GOVINDA
 Name:
 ROMERO, GOVINDA

 Address:
 14500 NW 145TH TERRACE
 Address:
 14500 NW 145TH TERRACE

 City-St-Zip:
 ALACHUA, FL 32615 US
 City-St-Zip:
 ALACHUA, FL 32615 US

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: PALOMAR, NIMAI Name: PALOMAR, NIMAI

 Address:
 11030 NW 60TH DR
 Address:
 11030 NW 60TH DR

 City-St-Zip:
 ALACHUA, FL 32615 US
 City-St-Zip:
 ALACHUA, FL 32615 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOODWIN, NARYAN
 Name:

 Address:
 11030 NW 60TH DR
 Address:

 City-St-Zip:
 ALACHUA, FL 32615 US
 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: NIMAI PALOMAR MGR 08/24/2007