2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118712

Entity Name: VENICE VENTURE GROUP LLC

US

FILED Apr 12, 2008 Secretary of State

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

11030 NW 60TH DR ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

P.O. BOX 1119

ALACHUA, FL 32616 US

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

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

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROMERO, GOVINDA
 Name:
 GOODWIN, NARYAN

 Address:
 14500 NW 145TH TERRACE
 Address:
 4626 NW 34TH ST

 Address:
 14500 NW 145TH TERRACE
 Address:
 4626 NW 34TH ST

 City-St-Zip:
 ALACHUA, FL 32615 US
 City-St-Zip:
 GAINESVILLE, FL 32605 US

Title: MGR () Delete Title: MGRM (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 (X) 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 MGRM 04/12/2008