

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122547

FILED
Feb 26, 2007
Secretary of State

Entity Name: VENTURE REAL ESTATE AND DEVELOPMENT, LLC

Current Principal Place of Business:

601 N. ORLANDO AVENUE
SUITE 105
MAITLAND, FL 32751

New Principal Place of Business:

12798 WEST FOREST HILL BLVD
SUITE 102
WELLINGTON, FL 33414

Current Mailing Address:

601 N. ORLANDO AVENUE
SUITE 105
MAITLAND, FL 32751

New Mailing Address:

2415 CHINOOK TRAIL
MAITLAND, FL 32751

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

Name and Address of Current Registered Agent:

O'CONNELL, ANDREW L IV
4217 CENTERGATE LANE
APT. 101
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

BRANNON, MATTHEW W
2415 CHINOOK TRAIL
MAITLAND, FL 32751 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: MATTHEW W BRANNON

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANNON, MATTHEW W
Address: 426 S. LAKEMONT AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANNON, MATTHEW W
Address: 2415 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Change (X) Addition
Name: BRANNON, DANNY P
Address: 12798 WEST FOREST HILL BLVD, SUITE 102
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW W BRANNON

MGRM

02/26/2007

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