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COVER LETTER

TO: Registration Section Division of Corporations						
SUBJECT: VENATORE LLC Name of Limited Liability Company						
Dear Sir or Madam:						
The enclosed Registered Agent/Registered Office Change and fec(s) are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
William H. Trice III Name of Person						
VENATORE LLC Firm/Company						
50 E. KENNEDY BWD						
TAMPA, FL 33602 City/State and Zip Code						
HUNTER TRICE @VENATORE - COM E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Name of Person

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

WILLIAM H. TRICE IN a1 813

□ \$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

		_	_	
1. Na	me of the limited liability company:VENATORE	= LLC		
2. (a)	501 E. KENNEDY BLVD, STE 202 (b)	501 E.	KENNEDY	BLVD, STE 802
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		ng address of limited lister: MAY BE POST O	
	TAMPA, FL 33602	TAMPA	FL 33	602
	1/17/2007	1070	1800574	21
3.	Date of filing/registration in Florida 4.		000074 ument number	21
5. (a)	WILLIAM D. Town	200	unon number	
J. (a)	Registered Agent and Registered Office shown on the records of the Florida	Dept. of State:		
	1302 N. 1974 ST., STE 125			2022
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)			
	TAMPA E 330	/ 0 5		1
	FL 200	<u>005</u>		<u></u>
(b)	WILLIAM H. TRICE I			- FI 12: 44
	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office add</u>	<u>lress</u> :		t.
	501 E. KENNEDY BLVD, S	TE GOZ		
	NEW Registered Office Address:			
		 		
	TAMPA .FL 33	602		
If the 1	mited liability company is not organized under the laws of the	State of Florida	, it is hereby confir	med that after the
change agent v	or changes are made, the Florida street address of the registered rill-be identical. Or, in the case of a Florida limited liability cor	d office and the upany, it is here	business office of eby confirmed that	the registered the change(s)
was/wa	of authorized by an affirmative vote of the members of the limites of or the operating agreement of the limited li	ted liability cor ability company	npany or as otherw y.	vise provided in
<u></u>		WILLIAM	<u> </u>	CE IT
	ure of a member or authorized representative of a member		ted or typed name of si	
nerei provisi the obl to mer notilie	ny accept the appointment as registered agent and agree to act to ons of all statutes relative to the proper and complete performa ignitions of my position as registered agent as provided for in C. hy effect a change in the registered office address, I hereby con I if whiting of this change.	in this capacity, nce of my dutie hapter 605, F.S nfirm that the li	s, and I am familia Sor, if this documented liability com	r with and accept sent is being filed pany has been