

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021503

FILED  
May 02, 2008  
Secretary of State

Entity Name: VENTURE PROMOTIONAL SERVICES, LLC

## Current Principal Place of Business:

2415 CHINOOK TRAIL  
MAITLAND, FL 32751

## New Principal Place of Business:

12798 WEST FOREST HILL BLVD.  
SUITE 102  
WELLINGTON, FL 33414

## Current Mailing Address:

2415 CHINOOK TRAIL  
MAITLAND, FL 32751

## New Mailing Address:

12798 WEST FOREST HILL BLVD.  
SUITE 102  
WELLINGTON, FL 33414

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

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

## Name and Address of New Registered Agent:

BRANNON, MATTHEW W  
12798 WEST FOREST HILL BLVD.  
SUITE 102  
WELLINGTON, FL 33414 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

05/02/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM ( ) Delete  
Name: ALLEN, LINDSAY M  
Address: 2415 CHINOOK TRAIL  
City-St-Zip: MAITLAND, FL 32751

## ADDITIONS/CHANGES:

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

Title: S (X) Change ( ) Addition  
Name: BRANNON, MARY J  
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 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

P

05/02/2008

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