

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023124

Entity Name: ONTARIO VENTURES, LLC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

1700 N.W. 65TH AVENUE, SUITE 7
PLANTAION, FL 33313

New Principal Place of Business:

1660 N.W. 65TH AVENUE, SUITE 1
PLANTATION, FL 33313

Current Mailing Address:

1700 N.W. 65TH AVENUE, SUITE 7
PLANTAION, FL 33313

New Mailing Address:

1660 N.W. 65TH AVENUE, SUITE 1
PLANTATION, FL 33313

FEI Number: 20-8569921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRZYBOJEWSKI, THOMAS R
1700 N.W. 65TH AVENUE, SUITE 7
PLANTAION, FL 33313 US

Name and Address of New Registered Agent:

PRZYBOJEWSKI, THOMAS R
1660 N.W. 65TH AVENUE, SUITE 1
PLANTATION, FL 33313 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: THOMAS R PRZYBOJEWSKI

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRZYBOJEWSKI, THOMAS R
Address: 1700 N.W. 65TH AVENUE, SUITE 7
City-St-Zip: PLANTAION, FL 33313

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRZYBOJEWSKI, THOMAS R
Address: 1660 N.W. 65TH AVENUE, SUITE 1
City-St-Zip: PLANTAION, FL 33313

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: THOMAS R PRZYBOJEWSKI

MGR

04/12/2008

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