

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059422

Entity Name: LADYBUG VENTURES, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

417 SYMPHONY PLACE
DAVENPORT, FL 33896 US

New Principal Place of Business:

674 RIVER ROAD
MONTGOMERY, TX 77356 US

Current Mailing Address:

417 SYMPHONY PLACE
DAVENPORT, FL 33896 US

New Mailing Address:

674 RIVER ROAD
MONTGOMERY, TX 77356 US

FEI Number: 77-0689839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHONEY, MARTHA J
417 SYMPHONY PLACE
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

MAHONEY, MARTHA J
674 RIVER ROAD
MONTGOMERY, FL 77356 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:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAHONEY, MARTHA J
Address: 417 SYMPHONY PLACE
City-St-Zip: DAVENPORT, FL 33896 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHONEY, MARTHA J
Address: 674 RIVER ROAD
City-St-Zip: MONTGOMERY, TX 77356 US

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: MJ MAHONEY

MS

01/09/2008

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