2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110004

Entity Name: VENTURE ONE GROUP LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12225 SHADY FOREST DR. 12225 SHADY FOREST DR. RIVERVIEW, FL., 33569 RIVERVIEW, FL., FL 33569

Current Mailing Address: New Mailing Address:

P.O. BOX 886 RIVERVIEW, FL 33568

FEI Number: 26-1364007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABUIMAISH, GUS 12225 SHADY FOREST DR. RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent Date

Electronic dignature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ABUIMAISH, FATEN MGR Name: ABUIMAISH, FATEN MGR

Address: 12225 SHADY FOREST DR. Address: P.O. BOX 886

City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33568

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ABUEMAISH, AMJED MGR Name: ABUIMAISH, GUS MGR

 Address:
 10218 EVENING TRAIL DR.
 Address:
 P.O. BOX 886

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33568

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: ABUEMAISH, JED MGR

Address: P.O. BOX 886

City-St-Zip: City-St-Zip: RIVERVIEW, FL 33568

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: GUS ABUIMAISH MGR 04/29/2008