2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110004

Entity Name: VENTURE ONE GROUP LLC

FILED May 01, 2010 Secretary of State

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

12225 SHADY FOREST DR. 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 ()

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: 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ABUIMAISH, FATEN MGR

Address: P.O. BOX 886 City-St-Zip: RIVERVIEW, FL 33568

Title: MGRM

Name: ABUIMAISH, GUS MGRM

Address: P.O. BOX 886

City-St-Zip: RIVERVIEW, FL 33568

Title: MGR

Name: ABUEMAISH, JED MGR

Address: P.O. BOX 886

City-St-Zip: RIVERVIEW, FL 33568

I hereby 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 Statues.

SIGNATURE: G. ABUIMAISH MGRM 05/01/2010