

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110004

FILED
May 01, 2012
Secretary of State

Entity Name: VENTURE ONE GROUP LLC

Current Principal Place of Business:

1717 E. BUSCH BLVD. #102
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 886
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 26-1364007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUIMAISH, GUS
1717 E. BUSCH BLVD. #102
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: GA

MM

05/01/2012

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