## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113306

Entity Name: PM PROPERTY VENTURE LLC

FILED Feb 04, 2008 Secretary of State

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

200 KNUTH ROAD 1880 N. CONGRESS AVE

206 222

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

200 KNUTH ROAD 1880 N. CONGRESS AVE

06 22

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33426 US

FEI Number: 26-1406154 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:

CHICO, ROMEO
200 KNUTH ROAD

206 222 BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33426 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: ROMEO CHICCO 02/04/2008

ROMEO CHICCO 02/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:CHICCO, ROMEOName:CHICCO, ROMEOAddress:200 KNUTH ROAD SUITE 206Address:1880 N. CONGRESS AVECity-St-Zip:BOYNTON BEACH, FL 33436 USCity-St-Zip:BOYNTON BEACH, FL 33426 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: ROMEO CHICCO MGRM 02/04/2008