

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113650

Entity Name: LECANTO VENTURES, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY,STE 400
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4301 ANCHOR PLAZA PARKWAY,STE 400
TAMPA, FL 33634

New Mailing Address:

FEI Number: 74-3240696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, STE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HENDEE, BRETT ESQ
1700 SOUTH MACDILL AVE
SUITE 200
TAMPA, FL 33629 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: BRETT HENDEE

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLSEN FAMILY INVESTMENTS, LLC
Address: P.O. BOX 2050
City-St-Zip: LECANTO, FL 34460

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: BRUCE G. OLSEN

MM

04/17/2012

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