2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127432

Entity Name: VENTURA INVESTMENT OF CENTRAL FLORIDA, LLC

FILED Jan 05, 2010 Secretary of State

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

2570 CHANNEL WAY
KISSIMMEE, FL 34746

2019 PITCH WAY
KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

2570 CHANNEL WAY
KISSIMMEE, FL 34746

2019 PITCH WAY
KISSIMMEE, FL 34746

FEI Number: 26-2136498 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:

ASMA, WILLIAM N 884 S. DILLARD STREET WINTER GARDEN, FL 34787 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: WESTERBAAN, RENE
Address: BRUCKNERSTRAAT 13

City-St-Zip: 2901 GB CAPELLE A/D ISJSSEL,

Title: MGR

Name: WESTERBAAN, PAULA
Address: BRUCKNERSTRAAT 13
City-St-Zip: 2901 GB CAPELLE A/D ISJSSEL,

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: PAULA WESTERBAAN MGR 01/05/2010