

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014745

FILED
Jan 29, 2009
Secretary of State

Entity Name: VENTURE ONE PROPERTIES, LLC

Current Principal Place of Business:

1205 GANDY BLVD NORTH
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

1205 GANDY BLVD NORTH
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILKIN, ROBERT T
1205 GANDY BLVD NORTH
ST PETERSBURG, FL 33702 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VAN HORN, JEFFREY A
Address: 1205 GANDY BLVD. NORTH
City-St-Zip: ST. PETERSBURG, FL 33702 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: JEFFREY A. VAN HORN

MGRM

01/29/2009

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