

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014745

FILED
Jan 04, 2011
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: MGRM
Name: VAN HORN, JEFFREY A
Address: 1205 GANDY BLVD. NORTH
City-St-Zip: ST. PETERSBURG, FL 33702 US

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: JEFFREY VAN HORN

MGRM

01/04/2011

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