2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045949

Entity Name: VENUE CONSTRUCTION, LLC

FILED Mar 08, 2011 Secretary of State

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

 2119 W. CASS ST.
 908 S. BRUCE ST

 TAMPA, FL 33606
 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

 2119 W. CASS ST.
 701 S. HOWARD AVE

 TAMPA, FL 33606
 SUITE 106.410

 TAMPA, FL 33606
 TAMPA, FL 33606

FEI Number: 26-2568390 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:

COURTER, CHARLES A
2119 W. CASS ST.
TAMPA, FL 33606 US

COURTER, CHARLES A
908 S. BRUCE ST
TAMPA, FL 33606 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: CHARLES COURTER 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: COURTER, CHARLES A

Address: 701 S. HOWARD AVE STE 106.410

City-St-Zip: TAMPA, FL 33606

Title: MGR

Name: COURTER, STEPHEN

Address: 701 S. HOWARD AVE STE 106.410

City-St-Zip: TAMPA, FL 33606

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: CHARLES COURTER MGR 03/08/2011