2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083292

Entity Name: GONZALEZ VENTURES, LLC

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2430 VANDERBILT BEACH RD, 108 2430 VANDERBILT BCH RD SUITE 108-254

BOX 254 SUITE 108-254 NAPLES, FL 34109 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2430 VANDERBILT BEACH RD, 108 2430 VANDERBILT BCH RD BOX 254 SUITE 108-254

NAPLES, FL 34109 SUITE 108-254
NAPLES, FL 34109

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, HERIBERTO 11731 RED HIBISCUS DRIVE BONITA SPRINGS, FL 34135 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GONZALEZ, HERIBERTO
 Name:

 Address:
 11731 RED HIBISCUS DR.
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GONZALEZ, NOEMI
 Name:

 Address:
 11731 RED HIBISCUS DR.
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

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: HERIBERTO GONZALEZ MGR 01/19/2009