2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104674

Entity Name: NATIVE FLORIDA VENTURES, LLC

FILED Jan 12, 2009 Secretary of State

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

311 FLAMINGO AVE NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

311 FLAMINGO AVE NAPLES, FL 34108 US

FEI Number: 26-3690575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KELLER, DONNA H 311 FLAMINGO AVE NAPLES, FL 34108 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition KELLER, DONNA H KELLER, DONNA H BRANT K Name: Name: Address: 311 FLAMINGO AVE Address: 311 FLAMINGO AVE City-St-Zip: NAPLES, FL 34108 US City-St-Zip: NAPLES, FL 34108 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: DONNA KELLER MGR 01/12/2009