

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112689

FILED
Jan 26, 2010
Secretary of State

Entity Name: VENUES EVENT PLANNING, LLC

Current Principal Place of Business:

4212 SALERNO ROAD
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

2651 COUNTRY SIDE DR
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 26-3974862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, MICHAEL L
2651 COUNTRYSIDE DRIVE
FLEMING ISLAND, FL 32003 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: CONTE, ROBIN L
Address: 2651 COUNTRY SIDE DR
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM
Name: AMAN, SUSAN
Address: 4212 SALERNO ROAD
City-St-Zip: JACKSONVILLE, FL 32244

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: ROBIN L CONTE

MGRM

01/26/2010

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