2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112689

Entity Name: VENUES EVENT PLANNING, LLC

FILED Apr 29, 2012 Secretary of State

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

4212 SALERNO ROAD JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

2651 COUNTRY SIDE DR FLEMING ISLAND, FL 32003

FEI Number: 26-3974862 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:

CONTE, MICHAEL L 2651 COUNTRYSIDE DRIVE FLEMING ISLAND, FL 32003 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:

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 Statues.

SIGNATURE: ROBIN CONTE MGRM 04/29/2012