2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013888

Entity Name: J.M. CARRIGAN VENTURES, LLC.

FILED Mar 04, 2011 Secretary of State

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

8351 DOSONTE LANE 2733 MEADOW LANE

NORTH FORT MYERS, FL 33917 US FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

8351 DOSONTE LANE 2733 MEADOW LANE

NORTH FORT MYERS, FL 33917 US FORT MYERS, FL 33901 US

FEI Number: 27-1611967 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:

CARRIGAN, JOHN M JR. CARRIGAN, JOHN M JR. 8351 DOSONTE LANE 2733 MEADOW LANE

NORTH FORT MYERS, FL 33917 US FORT MYERS, FL 33901 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: 03/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARRIGAN, JOHN M JR. Address: 6467 PINE AVENUE City-St-Zip: SANIBEL, FL 33957 US

Title: MGRM

Name: CARRIGAN, JOHN M SR. Address: 6464 PINE AVENUE City-St-Zip: SANIBEL, FL 33957 US

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: JOHN M. CARRIGAN, JR. MGRM 03/04/2011