

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053934

FILED
Apr 30, 2012
Secretary of State

Entity Name: VENICE OLIVE OIL COMPANY, LLC

Current Principal Place of Business:

101 W VENICE AVE
#5
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

101 W VENICE AVE
#5
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 45-2126304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDBETTER, STEVEN W ESQ.
4140 WOODMERE PARK BLVD.
STE. 4
VENICE, FL 34293 US

Name and Address of New Registered Agent:

LEDBETTER, STEVEN W ESQ.
229 PENSACOLA ROAD
VENICE, FL 34285 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: STEVEN W. LEDBETTER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMBERTO, MICHAEL M
Address: 729 SHAKETT CREEK DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: MGR
Name: LAMBERTO, PAMELA K
Address: 729 SHAKETT CREEK DRIVE
City-St-Zip: NOKOMIS, FL 34275

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: MICHAEL M. LAMBERTO

MGR

04/30/2012

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