

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067240

FILED
Sep 28, 2012
Secretary of State

Entity Name: JOE VENANT INVESTMENT GROUP, LLC

Current Principal Place of Business:

431 W BLUE HERON BLVD
2
WEST PALM BEACH, FL, 33404 US

Current Mailing Address:

431 W BLUE HERON BLVD # 2
WEST PALM BEACH, FL, 33404 US

New Principal Place of Business:

431 W BLUE HERON BLVD
2
WEST PALM BEACH,, FL 33404 US

New Mailing Address:

431 W BLUE HERON BLVD
2
WEST PALM BEACH,, FL 33404 US

FEI Number: 45-2486914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENANT, JOSEPH HERODE
431 W BLUE HERON BLVD
2
WEST PALM BEACH, FL 33404 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: MGR
Name: VENANT, JOSEPH HERODE
Address: 431 W BLUE HERON BLVD # 2
City-St-Zip: WEST PALM BEACH, FL 33404 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 Statutes.

SIGNATURE: JOSEPH HERODE VENANT

MGR

09/28/2012

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