

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126846

FILED
Apr 30, 2012
Secretary of State

Entity Name: VENICE OLIVE OIL COMPANY II, LLC

Current Principal Place of Business:

53 S. PALM AVE., SUITE B
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

53 S. PALM AVE., SUITE B
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 45-3761037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDBETTER, STEVEN W ESQ.
229 PENSACOLA ROAD
VENICE, FL 34285 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: LAMBERTO, MICHAEL M
Address: 101 W. VENICE AVE., #5
City-St-Zip: VENICE, FL 34285

Title: MGR
Name: LAMBERTO, PAMELA K
Address: 101 W. VENICE AVE., #5
City-St-Zip: VENICE, FL 34285

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