

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007856

Entity Name: LUMMIS VENTURES, L.L.C.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

26132 FAWNWOOD CT.
BONITA SPRINGS, FL 334134

New Principal Place of Business:

26132 FAWNWOOD CT.
BONITA SPRINGS, FL 34134

Current Mailing Address:

26132 FAWNWOOD CT.
BONITA SPRINGS, FL 334134

New Mailing Address:

FEI Number: 65-0964007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LUMMIS, HENRY M IV
26132 FAWNWOOD CT.
BONITA SPRINGS, FL 34134 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 () Delete
Name: LUMMIS, HENRY M IV
Address: 26132 FAWNWOOD CT.
City-St-Zip: BONITA SPRINGS, FL 334134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HENRY M. LUMMIS IV

MGRM

05/19/2008

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