

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008053

FILED
Apr 30, 2004
Secretary of State

Entity Name: VENEER PUBLISHING, LLC

Current Principal Place of Business:

911 HILLCREST CT., #122
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4747 HOLLYWOOD BLVD., SUITE 228
HOLLYWOOD, FL 330216503

New Mailing Address:

FEI Number: 65-0966087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGANSTINE, JON
2516 PRINCETON CT.
WESTON, FL 33327 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/MEMBERS:

Title: MGRM () Delete
Name: MORGANSTINE, JON
Address: 2516 PRINCETON CT.
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: KIMMEL, KEITH
Address: 4747 HOLLYWOOD BLVD., SUITE 228
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KIMMEL, KEITH
Address: 2766 BRISTOL DR.
City-St-Zip: LISLE, IL 60532 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JON MORGANSTINE

MGRM

04/30/2004

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