

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008053

Entity Name: VENEER PUBLISHING, LLC

FILED
May 13, 2008
Secretary of State

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 ()
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:

MORGANSTINE, JON
911 HILLCREST CT.#122
HOLLYWOOD, FL 33021 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: MORGANSTINE, JON
Address: 911 HILLCREST COURT #122
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KIMMEL, KEITH
Address: 2516 PRINCETON CT.
City-St-Zip: WESTON, FL 33327 US

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: JON MORGANSTINE

MGR

05/13/2008

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