2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000113

Entity Name: VENTURE IN PROPERTIES, LLC

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

29 EMMONS DRIVE, SUITE E-10 PRINCETON, NJ 08540

Current Mailing Address: New Mailing Address:

29 EMMONS DRIVE, SUITE E-10 1005 HERRON AVENUE PRINCETON, NJ 08540 PITTSBURGH, PA 15219

FEI Number: 20-0482669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARD, SHIRLEY & HARTMAN, P.A. 207 WEST PARK AVE., SUITE B TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAZZARO, GREG
 Name:

 Address:
 526 LIBERTY DRIVE
 Address:

 City-St-Zip:
 YARDLEY, PA 19067
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COOPER, STEVE
 Name:

 Address:
 1223 PARK STREET
 Address:

 City-St-Zip:
 ROBBINSVILLE, NJ 08691
 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: GREGORY LAZZARO MGRM 01/13/2009