

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007525

FILED
Feb 11, 2009
Secretary of State

Entity Name: DOWN STREAM VENTURES, LLC

Current Principal Place of Business:

4075 S. DURANGO, SUITE 111-58
LAS VEGAS, NV 89147

New Principal Place of Business:

Current Mailing Address:

4075 S. DURANGO, SUITE 111-58
LAS VEGAS, NV 89147

New Mailing Address:

FEI Number: 26-1399203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBREY DALLEN AND ASSOCIATES, LLC
235 BASE AVENUE, #203
VENICE, FL 32485 US

Name and Address of New Registered Agent:

AUBREY DALLEN AND ASSOCIATES, LLC
6142 TURNBURY PARK DR
UNIT 5201
SARASOTA, FL 34243 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:

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUND, M.A.
Address: 4075 S. DURANGO, SUITE 111-58
City-St-Zip: LAS VEGAS, NV 89147

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: MERRILL LUND

MGR

02/11/2009

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