

P9900005109/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

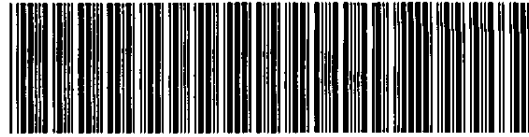
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NOV 16 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 17 2010

MICHAEL D. HORLICK, P.A.

MICHAEL D. HORLICK, ATTORNEY at LAW
1314 E. VENICE AVENUE - SUITE D
VENICE, FLORIDA 34285
Telephone: (941) 484-5656
Facsimile: (941) 484-1650
E-mail: mdh@mdhpa.com

BOWMAN, GEORGE, SCHEB & TOALE, P.A.
SARASOTA, FLORIDA
of Counsel

November 11, 2010

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

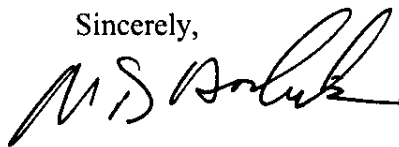
Re: Venco Management, Inc.

Dear Sir or Madam:

Enclosed with this letter please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our check in the amount of \$35.00.

Thank you for your attention to this matter.

Sincerely,



Michael D. Horlick

MDH/ras

Enclosures

cc: James Moore
Thomas B. Trammell

20101111 Venco Letter SOS Reg Agent.wpd

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Venco Management, Inc.
2. The principal office address: 101 West Venice Avenue, Suite 22,
Venice, FL 34285
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/27/99 Document number: P99000051091

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Michael T. Hartley
101 W. Venice Ave., Ste. 22
Venice, FL 34285

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Thomas B. Trammell
101 W. Venice Ave., Ste. 22
P.O. Box NOT acceptable
Venice, FL 34285

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

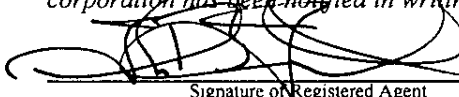
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Thomas B. Trammell, III, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

11/4/10

Date

Thomas B. Trammell
If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)