

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000002564

FILED
Apr 24, 2003
Secretary of State

Entity Name: VENICE PROPERTIES, LLC

Current Principal Place of Business:

PO BOX 617377
ORLANDO, FL 328617377

New Principal Place of Business:

PO BOX 128
WINDERMERE, FL 34786

Current Mailing Address:

PO BOX 617377
ORLANDO, FL 328617377

New Mailing Address:

PO BOX 128
WINDERMERE, FL 34786

FEI Number: 59-3728356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, VICTOR
10069 COVE LAKE DRIVE
ORLANDO, FL 32836 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: MGR () Delete
Name: CASTELLANOS & ASSOCI, ATES
Address: P.O. BOX 617377
City-St-Zip: ORLANDO, FL 32861

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTELLANOS & ASSOCI, ATES
Address: P.O. BOX 617377
City-St-Zip: ORLANDO, FL 32861

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: VICTOR CASTELLANOS

MGRM

04/24/2003

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