

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045440

FILED
Apr 01, 2005
Secretary of State

Entity Name: VENICIAN VETTE PARTS LLC

Current Principal Place of Business:

805 GEORGE BUSH BLVD
C/O MARY A GWYNN
DELRAY BEACH, FL 33483

New Principal Place of Business:

2449 SE 1 ST.
BOYNTON BEACH, FL 33425

Current Mailing Address:

P.O. BOX 22
DELRAY BEACH, FL 33447

New Mailing Address:

P.O. BOX7656
DELRAY BEACH, FL 33482

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY ALICE GWYNN, P.A.
805 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SHUHI, C.
2449 SE 1 ST.
BOYNTON BEACH, FL 33425 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: C. SHUHI

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHUHI, CARL
Address: 135 SE 24TH AVE
City-St-Zip: BOYNTON BEACH, FL 33425

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GRZINCIC, DELORES M
Address: 124 SE 25 AV.
City-St-Zip: BOYNTON BEACH, FL 33435

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: DOLORES GRZINCIC

MGRM

04/01/2005

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