

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045440

FILED
Apr 21, 2009
Secretary of State

Entity Name: VENICIAN VETTE PARTS LLC

Current Principal Place of Business:

2449 SE 1 ST.
BOYNTON BEACH, FL 33425

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7656
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 54-2134509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRZINCIC, DELORES
Address: 123 SE 25TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: D. GRIZINCIC

MGRM

04/21/2009

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