

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034459

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** ONE ISLE OF VENICE LLC

**Current Principal Place of Business:**

484 HOLIDAY DRIVE  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 802424  
AVENTURA, FL 33280

**New Mailing Address:**

484HOLIDAY DR  
HALLANDALE, FL 33009

**FEI Number:** 20-1268352

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLORIDA CORPORATE SERVICES, LLC  
3006 AVIATION AVENUE  
SUITE 2A  
MIAMI, FL 33133 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: 484 HOLIDAY DRIVE, L, LC  
Address: 484 HOLIDAY DRIVE  
City-St-Zip: HALLANDALE, FL 33009 US

**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: 484HOLIDAY DR LLC

MGR

04/30/2008

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