

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 12, 2009
Secretary of State**

DOCUMENT# L04000034459

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:

484HOLIDAY DR
HALLANDALE, FL 33009

New Mailing Address:

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: YURYGNESIN

MGR

02/12/2009

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