

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080601

FILED
May 15, 2008
Secretary of State

Entity Name: VENICE REAL ESTATE INVESTORS, L.L.C.

Current Principal Place of Business:

7620 OLD GEORGETOWN ROAD, #623
BETHESDA, MD 20814 US

New Principal Place of Business:

417 OCEAN BLVD
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

7620 OLD GEORGETOWN ROAD, #623
BETHESDA, MD 20814 US

New Mailing Address:

P. O. BOX 50433
JACKSONVILLE BEACH, FL 32240 US

FEI Number: 20-1841670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FORD, BOWLUS, ET AL.
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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: COHEN, DANIEL
Address: 7620 OLD GEORGETOWN RD, # 623
City-St-Zip: BETHESDA, MD 20814 US

Title: MGR () Delete
Name: HARRISON, HEMY
Address: 10021 SORREL AVE
City-St-Zip: POTOMAC, MD 20854

Title: MGR () Delete
Name: MILO, STEPHEN
Address: 417 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, DANIEL
Address: 7509 NEW MARKET DRIVE
City-St-Zip: BETHESDA, MD 20817 US

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

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: STEPHEN E. MILO

MGR

05/15/2008

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