

2008 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# A01000000142

Entity Name: VENICE PARTNERS, LTD.

Current Principal Place of Business:

C/O SHELTER VENICE COVE LLC
1600 HOPKINS CROSSROADS
MINNEAPOLIS, MN 553052026

New Principal Place of Business:

1600 HOPKINS CROSSROAD
C/O SHELTER VENICE COVE LLC
MINNEAPOLIS, MN 553052026

Current Mailing Address:

C/O SHELTER VENICE COVE LLC
1600 HOPKINS CROSSROADS
MINNEAPOLIS, MN 553052026

New Mailing Address:

1600 HOPKINS CROSSROAD
C/O SHELTER VENICE COVE LLC
MINNEAPOLIS, MN 553052026

FEI Number: 65-1071404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #: L06000107023
Name: SHELTER VENICE COVE LLC
Address: 1600 HOPKINS CROSSROAD
City-St-Zip: MINNEAPOLIS, MN 553052026

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GARRETT CARLSON, JR

MR

04/29/2008

_____ Electronic Signature of Signing General Partner

_____ Date