

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000142

Entity Name: VENICE PARTNERS, LTD.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1600 HOPKINS CROSSROAD
C/O SHELTER VENICE COVE LLC
MINNETONKA, MN 55305 US

Current Mailing Address:

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

New Mailing Address:

1600 HOPKINS CROSSROAD
C/O SHELTER VENICE COVE LLC
MINNETONKA, MN 55305 US

FEI Number: 65-1071404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAMES D ESQ
VOGEL LAW OFFICE, P.A.
3936 TAMiami TRAIL NORTH, SUITE B
NAPLES, FL 34103 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: MINNETONKA, MN 55305 US

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.

_____ Electronic Signature of Signing General Partner

04/20/2009

_____ Date