2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0100000142

Entity Name: VENICE PARTNERS, LTD.

Apr 02, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1071404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VOGEL, JAMES DESQ B&C CORPORATE SERVICES OF CENTRAL FLORIDA VOGEL LAW OFFICE, P.A 390 N. ORANGE AVENUE, SUITE 1400 3936 TAMIAMI TRAIL NORTH, SUITE B ORLANDO, FL 32801 NAPLES, FL 34103 US

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.

04/02/2010 SIGNATURE: JANICE C. MYERS, VP

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L06000107023

SHELTER VENICE COVE LLC Name: 1600 HOPKINS CROSSROAD Address: Address:

City-St-Zip: MINNETONKA, MN 55305 US City-St-Zip:

I hereby 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 SEC 04/02/2010