

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000793

FILED
Feb 24, 2010
Secretary of State

Entity Name: VENETIA BAY HOLDINGS, LLLP

Current Principal Place of Business:

1601 PINE LAKE DRIVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1601 PINE LAKE DRIVE
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-3139112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ED
1601 PINE LAKE DRIVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

TAYLOR, EDWIN D
1601 PINE LAKE DRIVE
VENICE, FL 34285 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.

SIGNATURE: EDWIN D. TAYLOR

02/24/2010

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L05000049965
Name: CHARLESTON PLACE GP, LLC
Address: 1601 PINE LAKE DRIVE
City-St-Zip: VENICE, FL 34285

ADDRESS CHANGES ONLY:

Address:
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: EDWIN D. TAYLOR

GP

02/24/2010

Electronic Signature of Signing General Partner

Date