2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000793

Entity Name: VENETIA BAY HOLDINGS, LLLP

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
1601 PINE LAKE DRIVE VENICE, FL 34285			
Current Mailing Address:		New Mailing Address	:
1601 PINE LAKE DRIVE VENICE, FL 34285			
FEI Number: 20-3139112	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:	
TAYLOR, EDWIN D 1601 PINE LAKE DRIVE VENICE, FL 34285 US	3		
The above named entity s in the State of Florida.	ubmits this statement for the pu	urpose of changing its registered	office or registered agent, or both
SIGNATURE:			
Electronic Signature of Registered Agent		nt	Date
GENERAL PARTNER INFORMATION:		ADDRESS CHANGES	ONLY:

Document #: L05000049965

Name: CHARLESTON PLACE GP, LLC

Address: 1601 PINE LAKE DRIVE
City-St-Zip: VENICE, FL 34285

Address: City-St-Zip:

E EL 2420E

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 MM

01/05/2012