

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001176

Entity Name: VENETIA BAY, LTD.

FILED
Jan 11, 2007
Secretary of State

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: 65-0610651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTENSTINE, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TAYLOR, ED
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: ED TAYLOR

01/11/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P95000059726
Name: VENETIA HOTEL, INC.
Address: 1601 PINE LAKE DRIVE
City-St-Zip: VENICE, FL 34285

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ED TAYLOR

P

01/11/2007

Electronic Signature of Signing General Partner

Date