

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001176

Entity Name: VENETIA BAY, LTD.

FILED
Mar 11, 2011
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:

TAYLOR, EDWIN D
1601 PINE LAKE DRIVE
VENICE, FL 34285 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 #: 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 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

03/11/2011

Electronic Signature of Signing General Partner

Date