

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000544

FILED
Apr 28, 2009
Secretary of State

Entity Name: VENETIAN FT. MYERS ASSOCIATES LIMITED PARTNERSHIP, LLLP

Current Principal Place of Business:

169 E. FLAGLER STREET
SUITE 1123
MIAMI, FL 33131

New Principal Place of Business:

2103 CORAL WAY, SUITE # 405
MIAMI, FL 33145

Current Mailing Address:

169 E. FLAGLER STREET
SUITE 1123
MIAMI, FL 33131

New Mailing Address:

2103 CORAL WAY, SUITE # 405
MIAMI, FL 33145

FEI Number: 20-2054006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATLANTIS FT. MYERS DEVELOPMENT, LLC
169 E. FLAGLER STREET
SUITE 1123
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VENETIAN FT. MYERS ASSOCIATES, LLLP
2103 CORAL WAY, SUITE # 405
MIAMI, FLORIDA, FL 33145 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: RENE GUTIERREZ

04/28/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L04000087972
Name: ATLANTIS FT. MYERS DEVELOPMENT, LLC
Address: 169 E. FLAGLER STREET, SUITE 1123
City-St-Zip: MIAMI, FL 33131

ADDRESS CHANGES ONLY:

Address: 2103 CORAL WAY, SUITE # 405
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify 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: RENE GUTIERREZ

MGRM

04/28/2009

Electronic Signature of Signing General Partner

Date