

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 21, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000000919 1. Entity Name THE VENICE COMPANY II, L.C.	
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Principal Place of Business 101 WEST VENICE AVE., STE 25 VENICE, FL 34285	Mailing Address 101 WEST VENICE AVE., STE 25 VENICE, FL 34285
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DO NOT WRITE IN THIS SPACE



03092005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0996852	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent HARTLEY, MICHAEL T 101 WEST VENICE AVE., STE 25 VENICE, FL 34285

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

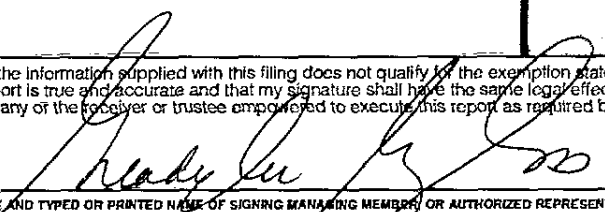
**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VENCO MANAGEMENT, INC. 101 WEST VENICE AVENUE, SUITE 25 VENICE, FL 34285
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03/21/05-80048-020 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  **3-16-05 941-485-8200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #