### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

### **DOCUMENT # L00000000919**

1. Entity Name

THE VENICE COMPANY II, L.C.



FILED Jan 22, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

101 WEST VENICE AVE., STE 25 VENICE, FL 34285

101 WEST VENICE AVE., STE 25 VENICE, FL 34285



## DO NOT WRITE IN THIS SPACE

01152008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-0996852

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

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

B. The	above named entity submits this statement for the purpose of changing its registered office or registered agent, or bot	i, in the State of Florida.	I am familiar with, and accept
	obligations of registered agent.		
			H-0-7

SIGNATURE\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE Registered Agent signature required when reinstating)

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS			
NAME STREET ADDRESS CITY-SI-ZIP	MGR DKE & JRE ILIT 101 WETS VENICE AVE STE 10 VENICE, FL 34285			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 tryistee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

THE DO DENIET NAME OF SCHOOLS HAVING MEMBER OF AUTHORITED PEROSSENTATIVE

//7/08

941-485-820