

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000000919

FILED
Jan 25, 2012
Secretary of State

Entity Name: THE VENICE COMPANY II, L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0996852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, MICHAEL T
101 WEST VENICE AVE., STE 25
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

MANAGING MEMBERS/MANAGERS:

Title: TTEE
Name: TRAMMELL, N. JEAN
Address: 101 WEST VENICE AVE STE 25
City-St-Zip: VENICE, FL 34285

Title: TTEE
Name: HARTLEY, MICHAEL T
Address: 101 WEST VENICE AVE STE 22
City-St-Zip: VENICE, FL 34285

Title: TTEE
Name: HIGMAN, CAROL A
Address: 101 WEST VENICE AVE STE 22
City-St-Zip: VENICE, FL 34285

Title: TTEE
Name: EHRHART, MARK D
Address: 101 WEST VENICE AVENUE, SUITE 22
City-St-Zip: VENICE, FL 34285

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 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: MICHAEL T. HARTLEY

TTEE

01/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date