

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008309

FILED
Feb 02, 2005
Secretary of State

Entity Name: VENETIAN PLAZA DEVELOPMENT, LLC

Current Principal Place of Business:

1847 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

2240 VENETIAN COURT
NAPLES, FL 34109

Current Mailing Address:

1847 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

2240 VENETIAN COURT
NAPLES, FL 34109

FEI Number: 59-3660818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMALAVAGE, RICHARD L
1847 TRADE CENTER WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ARMALAVAGE, RICHARD L
2240 VENETIAN COURT
NAPLES, FL 34109 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: RICHARD L. ARMALAVAGE

02/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: ARMALAVAGE, RICHARD L
Address: 1847 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARMALAVAGE, RICHARD L
Address: 2240 VENETIAN COURT
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: RICHARD L. ARMALAVAGE

MGR

02/02/2005

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