## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

## Apr 09, 2004 8:00 am Secretary of State DOCUMENT # L00000011943 04-09-2004 90216 004 \*\*\*\*50.00 1. Entity Name VENICE, L.L.C. Principal Place of Business Mailing Address 24038547 % SOUTHSTAR DEVELOPMENT PARTNERS, INC. % SOUTHSTAR DEVELOPMENT PARTNERS, INC. 255 AHLAMBRA CIRCLE, SUITE 312 255 AHLAMBRA CIRCLE, SUITE 312 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01212004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1045571 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **B&C CORPORATE SERVICES OF CENTRAL FL. INC.** DO NOT WRITE 390 N. ORANGE AVENUE, SUITE 1100 ORLANDO, FL 32801 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 9, MANAGING MEMBERS/MANAGERS MGR TITLE BENSON, NATHAN D NAME STREET ADDRESS 448 VIKING DR., STE, 220 CITY-ST-ZIP VIRGINIA BEACH, VA 23452 MGR TITLE GOTTLIEB, RAYMOND L NAME STREET ADDRESS 448 VIKING DR., STE. 220 VIRGINIA BEACH, VA 23452 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

**FILED** 

11. I hereby certify that the information supplied with this filing does not qualify 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 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 true employee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:	4/2/04	_ 75	7-463-5000
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		Date	Daytime Phone #