

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000654

FILED
Jan 29, 2009
Secretary of State

Entity Name: VENICE CENTER HOLDINGS, L.L.C.

Current Principal Place of Business:

722 SHAMROCK BLVD.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

722 SHAMROCK BLVD.
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-1097603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDER, WILLIAM M
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: D () Delete
Name: CONNELLY, JAMES A
Address: 722 SHAMROCK BLVD
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: BEACOM, ROGER
Address: 722 SHAMROCK BLVD
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: JOELSON, RAY R
Address: 722 SHAMROCK BLVD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES A. CONNELLY

D

01/29/2009

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