

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000654

FILED
Jan 19, 2010
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:

720 SHAMROCK BLVD.
VENICE, FL 34293

Current Mailing Address:

722 SHAMROCK BLVD.
VENICE, FL 34293

New Mailing Address:

720 SHAMROCK BLVD.
VENICE, FL 34293

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
Name: CONNELLY, JAMES A
Address: 720 SHAMROCK BLVD
City-St-Zip: VENICE, FL 34293

Title: D
Name: BEACOM, ROGER
Address: 720 SHAMROCK BLVD
City-St-Zip: VENICE, FL 34293

Title: D
Name: JOELSON, RAY R
Address: 720 SHAMROCK BLVD
City-St-Zip: VENICE, FL 34293

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: JAMES A. CONNELLY

D

01/19/2010

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