## \$2002 UNIFORM BUSINESS REPORT (UBR)

## Jun 11, 2002 8:00 am Secretary of State DOCUMENT # L01000010982 05-08-2002 90073 012 \*\*\*\*50.00 1. Entity Name VENETIAN VILLA TOWNHOMES, LLC Principal Place of Business Mailing Address 300 N.E. 3RD AVE., STE, 300 300 N.E. 3RD AVE., STE. 300 FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>65-1121236</u> Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, WALTER L Street Address (P.O. Box Number is Not Acceptable) 315 N.E. 3RD AVE., STE. 300 FT LAUDERDALE FL 33301 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MANAGING MEMBER TITLE ☐ Change ☐ Addition 690 VERNON PIERCE 300 NE 370 ANE, #300 NAME NAME STREET ADDRESS STREET ADDRESS CR2E083 PTILAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TIFLE Delete ---TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE D Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

CITY-ST-ZIE

SIGNATURE:

April 24, 2002

(954)763-4668

Daytime Phone #

FILED

MANAGER, OR AUTHORIZED REPRESENTATIVE

Onte