

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016474

Entity Name: C L ISLE OF VENICE, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

515 E LAS OLAS
STE 1050
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

7721 NW 33RD ST
HOLLYWOOD, FL 33024 US

Current Mailing Address:

515 E LAS OLAS BLVD
STE 1050
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

7721 NW 33RD ST
HOLLYWOOD, FL 33024 US

FEI Number: 65-1158181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD STE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FULLERTON, ROBERT V MR.
7721 NW 33RD ST
HOLLYWOOD, FL 33024 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: ROBERT FULLERTON

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLONIAL MANAGER, IN, C.
Address: 515 E LAS OLAS BLVD STE 1050
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FULLERTON, ROBERT V MR
Address: 7721 NW 33RD ST
City-St-Zip: HOLLYWOOD, FL 33024

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: ROBERT FULLERTON

MR

04/15/2008

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