

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020782

FILED
Jan 29, 2009
Secretary of State

Entity Name: VENETIAN ISLE ASSOCIATES, L.L.C.

Current Principal Place of Business:

6080 OKEECHOBEE BLVD.
#200
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

PO BOX 880136
BOCA RATON, FL 33488 US

New Principal Place of Business:

6080 OKEECHOBEE BLVD.
200
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLMAN, HOWARD
6080 OKEECHOBEE
#200
WEST PALM BEACH, FL 33417 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: MGRM () Delete
Name: FELLMAN, HOWARD MGRM
Address: 6080 OKEECHOBEE, #200
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGRM () Delete
Name: FELLMAN, MELISSA MGRM
Address: 6080 OKEECHOBEE, #200
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

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: HOWARD FELLMAN

MGRM

01/29/2009

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