

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009512

Entity Name: VENETIAN BAY PROPERTIES, L.L.C.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1332 DESOTO ST.
MELBOURNE, FL 32935

New Principal Place of Business:

4955 DIXIE HWY NE
STE. 801
PALM BAY, FL 32905

Current Mailing Address:

PO BOX 511206
MELBOURNE BEACH, FL 329511206

New Mailing Address:

FEI Number: 51-0429887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESEL, KIRK
408 RIVERSIDE DR.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

KESSEL, KIRK
4955 DIXIE HWY NE
STE. 801
PALM BAY, FL 32905 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: KIRK KESSEL

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KESSEL, KIRK
Address: 408 RIVERSIDE DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KESSEL, KIRK
Address: 4955 DIXIE HWY NE, STE. 801
City-St-Zip: PALM BAY, FL 32905

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIRK KESSEL

MGRM

04/19/2005

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