

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009512

**FILED**  
**Apr 18, 2006**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

707 W. EAU GALLIE BLVD.  
MELBOURNE, FL 32935

**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:**

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

**Name and Address of New Registered Agent:**

KESSEL, KIRK  
707 W. EAU GALLIE BLVD.  
MELBOURNE, FL 32935 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:**

04/18/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** KESSEL, KIRK  
**Address:** 707 W. EAU GALLIE BLVD.  
**City-St-Zip:** MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the 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:** KIRK W. KESSEL

MGRM

04/18/2006

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