

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013783

FILED
Apr 30, 2004
Secretary of State

Entity Name: VENETIAN BAY OF NEW SMYRNA BEACH, LLC

Current Principal Place of Business:

1221 DUNLAWTON, SUITE 200
PORT ORANGE, FL 32127

New Principal Place of Business:

685 VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1221 DUNLAWTON, SUITE 200
PORT ORANGE, FL 32127

New Mailing Address:

685 VENETIAN BAY BLVD.
NEW SMYRNA BEACH, FL 32168

FEI Number: 01-0727066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JERRY S JR
1221 DUNBURTON AVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

JOHNSON, JERRY S JR
685 VENETIAN BAY BLVD.
NEW SMYRNA BEACH, FL 32168 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, JERRY S SR
Address: P.O. BOX 291338
City-St-Zip: PORT ORANGE, FL 32129

Title: P () Delete
Name: JOBALIA, DIPAK
Address: P.O. BOX 291338
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, JERRY S SR
Address: 685 GRAND VENETIAN BAY BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR (X) Change () Addition
Name: JOBALIA, DIPAK
Address: 685 GRAND VENETIAN BAY BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JERRY S. JOHNSON

MGRM

04/30/2004

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