

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000013783

FILED
Jun 29, 2005
Secretary of State**Entity Name:** VENETIAN BAY OF NEW SMYRNA BEACH, LLC**Current Principal Place of Business:**685 VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168**New Principal Place of Business:**685 GRANDE VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168**Current Mailing Address:**685 VENETIAN BAY BLVD.
NEW SMYRNA BEACH, FL 32168**New Mailing Address:**685 GRANDE 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
685 VENETIAN BAY BLVD.
NEW SMYRNA BEACH, FL 32168 US**Name and Address of New Registered Agent:**JOHNSON, JERRY S SR
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: JERRY S. JOHNSON SR.

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: VENETIAN BAY DEVELOP, MENT, INC.
Address: 685 GRAND VENETIAN BAY BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MBR () Change (X) Addition
Name: JOBALIA, DIPAK
Address: 685 GRANDE VENETIAN BAY BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168Title: MBR () Change (X) Addition
Name: JOHNSON, JERRY S SR
Address: 685 GRANDE 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 SR., PRES.

MGR

06/29/2005

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