

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013783

FILED
Jul 09, 2007
Secretary of State

Entity Name: VENETIAN BAY OF NEW SMYRNA BEACH, LLC

Current Principal Place of Business:

685 GRANDE VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

685 GRAND VENETIAN BAY BLVD.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 01-0727066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, JERRY S SR
685 GRAND VENETIAN BAY BLVD.
NEW SMYRNA BEACH, FL 32168 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: MGR () Delete
Name: VENETIAN BAY DEVELOP, MENT, INC.
Address: 685 GRAND VENETIAN BAY BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MBR () Delete
Name: JOBALIA, DIPAK
Address: 685 GRANDE VENETIAN BAY BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MBR () Delete
Name: JOHNSON, JERRY S SR
Address: 685 GRANDE VENETIAN BAY BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: MGR (X) Change () 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 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: JOBALIA DIPAK

MGR

07/09/2007

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