

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013783

FILED
Feb 13, 2012
Secretary of State

Entity Name: VENETIAN BAY OF NEW SMYRNA BEACH, LLC

Current Principal Place of Business:

424 LUNA BELLA LN SUITE 133
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

424 LUNA BELLA LN SUITE 135
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

424 LUNA BELLA LN SUITE 133
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

424 LUNA BELLA LN SUITE 135
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 SR
424 LUNA BELLA LN SUITE 133
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

JOHNSON, JERRY S SR
424 LUNA BELLA LN SUITE 135
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: _____

Electronic Signature of Registered Agent

02/13/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VENETIAN BAY DEVELOPMENT, INC.
Address: 424 LUNA BELLA LN SUITE 135
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR
Name: JOHNSON, JERRY S
Address: 424 LUNA BELLA LN SUITE 135
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby 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

MGR

02/13/2012

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