

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000025316

**FILED**  
**May 02, 2005**  
**Secretary of State**

**Entity Name:** HEL-MAR VENETIAN PLAZA INVESTORS, LLC

**Current Principal Place of Business:**

2606 SOUTH HORSESHOE DRIVE  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

2606 SOUTH HORSESHOE DRIVE  
NAPLES, FL 34104

**New Mailing Address:**

FEI Number: 55-0800008      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

KEELEY, PETER L ESQ  
GRANT FRIDKIN PEARSON ATHAN & CROWN, P.A.  
5551 RIDGEWOOD DRIVE, SUITE 501  
NAPLES, FL 34108 US

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

GRANT, RICHARD ESQ  
GRANT FRIDKIN PEARSON ATHAN & CROWN, P.A.  
5551 RIDGEWOOD DRIVE, SUITE 501  
NAPLES, FL 34108 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: RICHARD GRANT

05/02/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: DEZESHKAN, F. FRED  
Address: 2606 HORSESHOE DR. S.  
City-St-Zip: NAPLES, FL 34104

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PEZESHKAN, F. FRED  
Address: 2606 HORSESHOE DR. S.  
City-St-Zip: NAPLES, FL 34104

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: FRED PEZESHKAN

MGRM

05/02/2005

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