

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010284

FILED
Apr 30, 2009
Secretary of State

Entity Name: VENETIAN AT RIVERWALK, LLC

Current Principal Place of Business:

370 GOLFVIEW ROAD
101
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

POB 14909
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0287302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MICHAEL J
370 GOLFVIEW ROAD
101
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
Name: RYAN, MICHAEL J
Address: POB 14909
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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

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: MICHAEL J. RYAN

MGRM

04/30/2009

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