

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032205

FILED
Apr 28, 2005
Secretary of State

Entity Name: VENNARI FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

181 OCEAN DRIVE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

181 OCEAN DRIVE
PALM BEACH SHORES, FL 33404

New Mailing Address:

FEI Number: 20-0182260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: VENNARI, ALEXANDER D II
Address: 181 OCEAN DRIVE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: MGR () Delete
Name: VENNARI, JOHN M
Address: 181 OCEAN DRIVE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: ST () Delete
Name: VENNARI, ALEXANDER D II
Address: 181 OCEAN DRIVE
City-St-Zip: PALM BEACH SHORES, FL 33404

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: VENNARI, ALEXANDER D II
Address: 181 OCEAN DRIVE
City-St-Zip: PALM BEACH SHORES, FL 33404

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: ALEXANDER D VENNARI 11

MGR

04/28/2005

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