

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033075

Entity Name: VENETIAN VILLAGE, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

8580 EDEN ISLES LANE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

3415 SHADY RUN ROAD
MELBOURNE, FL 32934

Current Mailing Address:

8580 EDEN ISLES LANE
MERRITT ISLAND, FL 32952

New Mailing Address:

3415 SHADY RUN ROAD
MELBOURNE, FL 32934

FEI Number: 56-2423433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, DAVID B
8580 EDEN ISLES LANE
MERRITT ISLAND, FL 32952

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: ROBERTSON, DAVID B
Address: 8580 EDEN ISLES LANE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR () Delete
Name: WELSH, KIM R
Address: 3415 SHADY RUN ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WELSH, KEN R
Address: 3415 SHADY RUN ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM () Change (X) Addition
Name: GROUP FOUR, LLC,
Address: 1332 DESOTO STREET
City-St-Zip: MELBOURNE, FL 32935

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: KEN R. WELSH

MGR.

04/29/2004

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