

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033075

Entity Name: VENETIAN VILLAGE, LLC

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

3415 SHADY RUN ROAD  
MELBOURNE, FL 32934

## New Principal Place of Business:

## Current Mailing Address:

3415 SHADY RUN ROAD  
MELBOURNE, FL 32934

## New Mailing Address:

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 US

## Name and Address of New Registered Agent:

ROBERTSON, DAVID B  
8600 SO, TROPICAL TRAIL  
MERRITT ISLAND, FL 32952 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:

01/04/2005

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, KEN R  
Address: 3415 SHADY RUN ROAD  
City-St-Zip: MELBOURNE, FL 32934

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

## ADDITIONS/CHANGES:

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

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

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

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

01/04/2005

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