

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033075

Entity Name: VENETIAN VILLAGE, LLC

FILED
May 06, 2006
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 ()
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:

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

Name and Address of New Registered Agent:

WELSH, KEN R
3415 SHADY RUN ROAD
MELBOURNE, FL 32934 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: KR WELSH

05/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 (X) 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 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: KR WELSH

MGR

05/06/2006

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