

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033075

Entity Name: VENETIAN VILLAGE, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3972 WEST EAU GALLIE BLVD
SUITE A
MELBOURNE, FL 32934

New Principal Place of Business:

3972 W EAU GALLIE BLVD STE A
MELBOURNE, FL 32934 US

Current Mailing Address:

3972 WEST EAU GALLIE BLVD
SUITE A
MELBOURNE, FL 32934

New Mailing Address:

3972 W EAU GALLIE BLVD STE A
MELBOURNE, FL 32934 US

FEI Number: 56-2423433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELSH, KEN R
3415 SHADY RUN ROAD
MELBOURNE, FL 32934 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: MGR () Delete
Name: ROBERTSON, DAVID B
Address: 8600 SOUTH TROPICAL TR
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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTSON, DAVID B
Address: 2600 WASHINGTONIA DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

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

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: KEN R WELSH

MGR

04/14/2009

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