

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033075

Entity Name: VENETIAN VILLAGE, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

WELSH, KEN R
3415 SHADY RUN ROAD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

WELSH, KEN R
3972 W EAU GALLIE BLVD STE A
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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: WELSH, KEN R
Address: 3972 W EAU GALLIE BLVD, STE A
City-St-Zip: MELBOURNE, FL 32934 US

I hereby 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

04/30/2010

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