

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035762

Entity Name: FIORE DI VENEZIA, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2100 COONSTITUTION BLVD.
SUITE 132
SARASOTA, FL 34231

Current Mailing Address:

2100 COONSTITUTION BLVD.
SUITE 132
SARASOTA, FL 34231

New Principal Place of Business:

2100 CONSTITUTION BLVD.
SUITE 132
SARASOTA, FL 34231

New Mailing Address:

2100 CONSTITUTION BLVD.
SUITE 132
SARASOTA, FL 34231

FEI Number: 20-0934496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASON, NANCY E ESQ.
1900 RINGLING BLVD.
SARASOTA, FL 34236

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MOREY, LYNN A MGR
Address: 2100 CONSTITUTION BLVD, STE 132
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR () Change (X) Addition
Name: QUANDT, ROBERT J MGR
Address: 648 CYPRESS RD
City-St-Zip: VENICE, FL 34293 US

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: LYNN A. MOREY III

MGR

04/27/2004

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