2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035762

Entity Name: FIORE DI VENEZIA, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 CONSTITUTION BLVD. SUITE 132 SARASOTA, FL 34231

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOREY, LYNN A MGR
 Name:

 Address:
 2100 CONSTITUTION BLVD, STE 132
 Address:

 City-St-Zip:
 SARASOTA, FL 34231 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 QUANDT, ROBERT J MGR
 Name:
 QUANDT, ROBERT J MGR

 Address:
 235 BASE AVE, #303
 Address:
 205 BECKER RD

 City-St-Zip:
 VENICE, FL 34285 US
 City-St-Zip:
 VENICE, FL 34293 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: LYNN A MOREY III MGR 04/27/2009