## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035762

Entity Name: FIORE DI VENEZIA, LLC

FILED Apr 13, 2010 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

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOREY, LYNN A III

Address: 2100 CONSTITUTION BLVD, STE 132

City-St-Zip: SARASOTA, FL 34231 US

Title: MGR

 Name:
 QUANDT, ROBERT J

 Address:
 205 BECKER RD

 City-St-Zip:
 VENICE, FL 34293 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 Statues.

SIGNATURE: LYNN A MOREY III MGR 04/13/2010