

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002461

Entity Name: VENETIAN ACRES, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

351 N CONGRESS AVENUE
NO. 142
BOYNTON BEACH, FL 33426

New Principal Place of Business:

7601 NORTH FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487

Current Mailing Address:

105 FOULK RD
WILMINGTON, DE 19803

New Mailing Address:

FEI Number: 20-1102601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M
1515 S. FEDERAL HIGHWAY
STE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ALLISON, DONALD M
7601 NORTH FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487 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:

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: AUTH
Name: CAPANO, LOUIS J JR
Address: 105 FOULK RD
City-St-Zip: WILMINGTON, DE 19803

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: LOUIS J CAPANO JR

AUTH

04/08/2010

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