

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000002461

**Entity Name:** VENETIAN ACRES, LLC

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7601 NORTH FEDERAL HIGHWAY  
SUITE A165  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**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  
7601 NORTH FEDERAL HIGHWAY  
SUITE A165  
BOCA RATON, FL 33487 US

**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/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

03/30/2012

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