

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018729

Entity Name: VENETIAN BAY, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

401 COMMERCIAL COURT, SUITE A
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

401 COMMERCIAL COURT, SUITE A
VENICE, FL 34292

New Mailing Address:

FEI Number: 51-0500915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, N. BERRY
401 COMMERCIAL COURT, SUITE A
VENICE, FL 34292 US

Name and Address of New Registered Agent:

TAYLOR, N. BERRY SR.
401 COMMERCIAL COURT, SUITE A
VENICE, FL 34292 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: N. BERRY TAYLOR, SR.

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TAYLOR, N. BERRY
Address: 401 COMMERCIAL COURT, SUITE A
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, N. BERRY SR.
Address: 401 COMMERCIAL COURT, SUITE A
City-St-Zip: VENICE, FL 34292

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: N. BERRY TAYLOR, SR.

MGR

04/29/2005

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