

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018729

Entity Name: VENETIAN BAY, LLC

FILED  
Aug 06, 2009  
Secretary of State

## Current Principal Place of Business:

401 COMMERCIAL COURT, SUITE A  
VENICE, FL 34292

## New Principal Place of Business:

771 COMMERCE DR  
SUITE 1  
VENICE, FL 34292

## Current Mailing Address:

401 COMMERCIAL COURT, SUITE A  
VENICE, FL 34292

## New Mailing Address:

771 COMMERCE DR  
SUITE 1  
VENICE, FL 34292

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 SR.  
401 COMMERCIAL COURT, SUITE A  
VENICE, FL 34292 US

## Name and Address of New Registered Agent:

TAYLOR, N. BERRY SR.  
771 COMMERCE DRIVE  
SUITE 1  
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:

08/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR (X) Delete  
Name: PEACOCK, FRANK R  
Address: 401 COMMERCIAL CT SUITE A  
City-St-Zip: VENICE, FL 34292

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BERRY, TAYLOR N SR  
Address: 771 COMMERCE, SUITE 1  
City-St-Zip: VENICE, FL 34292

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: N BERRY TAYLOR

MGR

08/06/2009

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