2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033956

Entity Name: VENICE REALTY HOLDINGS, LLC

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

309 WARFIELD AVENUE VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

732 HARMS DRIVE 309 WARFIELD AV OSPREY, FL 34229 VENICE, FL 34285

FEI Number: 20-1082714 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:

RALPH L. FRIEDLAND, P.A.

2033 MAIN STREET

SUITE 100

SARASOTA, FL 34237 US

RALPH L. FRIEDLAND, P.A.

1990 MAIN STREET

SUITE 700

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:

RE: 01/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MISSONA, ANDRE
 Name:
 MISSONA, ANDRE

 Address:
 732 HARMS DRIVE
 Address:
 309 WARFIELD AVE

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:
 VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRE MISSONA MGR 01/18/2006