

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033956

FILED
Aug 14, 2007
Secretary of State

Entity Name: VENICE REALTY HOLDINGS, LLC

Current Principal Place of Business:

309 WARFIELD AVENUE
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

309 WARFIELD AV
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-1082714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MISSONA, ANDRE
Address: 309 WARFIELD AVE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

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: ANDRE MISSONA

MGRM

08/14/2007

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