

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035208

FILED
Jan 14, 2008
Secretary of State

Entity Name: VK HOLDINGS TREVISO BAY MARINA, LLC

Current Principal Place of Business:

19275 WEST CAPITOL DRIVE
SUITE 100
BROOKFIELD, WI 53045

New Principal Place of Business:

Current Mailing Address:

19275 WEST CAPITOL DRIVE
SUITE 100
BROOKFIELD, WI 53045

New Mailing Address:

FEI Number: 20-1138294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTTEMPELOOR, SANJAY V ESQ.
C/O TREVISO BAY DEVELOPMENT, LLC
5150 TAMiami TRAIL N., UNIT 207
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

KANNENSOHN, JEFFREY S ESQ.
5801 PELICAN BAY BOULEVARD
STE 300
NAPLES, FL 34108 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: JEFFREY KANNENSOHN

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUTTEMPELOOR, VINCENT
Address: 19275 WEST CAPITOL DRIVE
City-St-Zip: BROOKFIELD, WI 53045

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: VINCENT KUTTEMPELOOR

MGRM

01/14/2008

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