2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000045386

1. Entity Name
VENETIAN HOMES, LLC



Principal Place of Business

3518 NW 36 STREET MIAMI, FL 33142

Mailing Address

3518 NW 36 STREET MIAMI, FL 33142

FILED Mar 08, 2006 8:00 am Secretary of State

03-08-2006 90042 031 ****55.00

20014020

CR2E083 (11/05)

Fee Required



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02102006No Chg-LLC

6. Name and Address of Current Registered Agent

ELITE CONSTRUCTION & DEVELOPMENT, INC. 3518 NW 36 STREET MIAMI, FL 33142

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE____

Signature, typed or printed name of registered agent and title if applicable.

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(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	ELITE CONSTRUCTION & DEVELOPMENT, INC.
STREET ADDRESS	3518 NW 36 STREET
CITY-ST-ZIP	MIAMI, FL 33142
TITLE	
NAME	
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11. I hereby certify that the information supplied with this filing does not qualify for the indicated on this report is trub and accurate and that my signature shall have the s	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 required or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND THE OR PRINTED HAMP OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/24/06

305-635739

Daytime Phone #