

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051854

Entity Name: VENETIAN PLAZA AE-2004, LLC

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

1715 MONROE STREET  
FORT MYERS, FL 33901

## New Principal Place of Business:

1567 HAYLEY LANE  
SUITE 101  
FORT MYERS, FL 33907

## Current Mailing Address:

P.O. BOX 280  
FORT MYERS, FL 339020280

## New Mailing Address:

PO BOX 61768  
FORT MYERS, FL 33906

FEI Number: 20-1370904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITESMAN, GUY E  
1715 MONROE STREET  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

EATON, ALEXANDER M  
1567 HAYLEY LANE  
SUITE 101  
FORT MYERS, FL 33907 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: ALEXANDER EATON

01/05/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: EATON, ALEXANDER M  
Address: 1567 HAYLEY LANE  
City-St-Zip: FORT MYERS, FL 33907 US

I hereby 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: ALEXANDER EATON

MGR

01/05/2011

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