

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051854

Entity Name: VENETIAN PLAZA AE-2004, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1567 HAYLEY LANE
SUITE 101
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:
PO BOX 61768
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 20-1370904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

01/04/2012

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