

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062434

FILED
May 15, 2008
Secretary of State

Entity Name: VENICE HSD, L.L.C.

Current Principal Place of Business:

7620 OLD GEORGETOWN RD, #623
BETHESDA, MD 20814

New Principal Place of Business:

417 OCEAN BLVD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

7620 OLD GEORGETOWN RD, #623
BETHESDA, MD 20814

New Mailing Address:

417 OCEAN BLVD
ATLANTIC BEACH, FL 32233

FEI Number: 20-1459781 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:

FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAFER
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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: MGR () Delete
Name: COHEN, DANIEL
Address: 7620 OLD GEORGETOWN RD, #623
City-St-Zip: BETHESDA, MD 20814

Title: MGR () Delete
Name: MILO, STEPHEN
Address: 417 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR () Delete
Name: HARRISON, HARRY
Address: 10021 SORREL AVE
City-St-Zip: POTOMAC, MD 20854

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, DANIEL
Address: 7509 NEW MARKET DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE MILO

MGR

05/15/2008

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