

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065648

FILED
Feb 24, 2005
Secretary of State

Entity Name: VENEZIA INVESTMENTS LLC

Current Principal Place of Business:

2729 VIA MURANO #431
CLEARWATER, FL 33764

New Principal Place of Business:

P O BOX 15635
CLEARWATER, FL 33766

Current Mailing Address:

2729 VIA MURANO #431
CLEARWATER, FL 33764

New Mailing Address:

P O BOX 15635
CLEARWATER, FL 33766

FEI Number: 59-3611689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENT AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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/MEMBERS:

Title: MGRM () Delete
Name: FETTING, RODNEY
Address: 2729 VIA MURANO #431
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM () Delete
Name: FETTING, LINDA
Address: 2729 VIA MURANO #431
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FETTING, RODNEY
Address: P O BOX 15635
City-St-Zip: CLEARWATER, FL 33766

Title: MGRM (X) Change () Addition
Name: FETTING, LINDA
Address: P O BOX 15635
City-St-Zip: CLEARWATER, FL 33766

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROD FETTING

MGRM

02/24/2005

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