2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 11, 2008 8:00 am **Secretary of State** DOCUMENT # L04000065648 02-11-2008 90135 017 ***138.75 VENEZIA INVESTMENTS LLC er som til en greg i <u>er</u> Principal Place of Business' Mailing Address P 0 B0X 15635 -P.O BOX 15635 CLEARWATER, FL 33766 CLEARWATER, FL 33766 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 59-3611689 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition **FETTING, RODNEY** NAME NAME P O BOX 15635 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 CLEARWATER, FL 33766 me ☐ Change ☐ Delete nn F ☐ Addition NAME **FETTING, LINDA** NAME STREET ADDRESS P O BOX 15635 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33766 CITY-ST-70 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-79P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZEP TITLE me ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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