

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068864

FILED  
Aug 06, 2009  
Secretary of State

Entity Name: VENETIAN COMPANIES, LLC

## Current Principal Place of Business:

401 COMMERCIAL COURT  
SUITE A  
VENICE, FL 34292

## New Principal Place of Business:

771 COMMERCE DRIVE  
SUITE 1  
VENICE, FL 34292

## Current Mailing Address:

401 COMMERCIAL COURT  
SUITE A  
VENICE, FL 34292

## New Mailing Address:

771 COMMERCE DRIVE  
SUITE 1  
VENICE, FL 34292

FEI Number: 20-1649003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, N. BERRY SR.  
401 COMMERCIAL COURT  
SUITE A  
VENICE, FL 34292 US

## Name and Address of New Registered Agent:

TAYLOR, N. BERRY SR.  
771 COMMERCE DRIVE  
SUITE 1  
VENICE, FL 34292 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:

08/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: TAYLOR, N. BERRY SR.  
Address: 401 COMMERCIAL COURT, SUITE A  
City-St-Zip: VENICE, FL 34292

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: TAYLOR, N. BERRY SR.  
Address: 771 COMMERCE DRIVE, SUITE 1  
City-St-Zip: VENICE, FL 34292

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: N BERRY TAYLOR

P

08/06/2009

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