

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068864

FILED
Apr 28, 2010
Secretary of State

Entity Name: VENETIAN COMPANIES, LLC

Current Principal Place of Business:

771 COMMERCE DRIVE
SUITE 1
VENICE, FL 34292

New Principal Place of Business:

748 EAGLE POINT DRIVE
VENICE, FL 34285

Current Mailing Address:

771 COMMERCE DRIVE
SUITE 1
VENICE, FL 34292

New Mailing Address:

748 EAGLE POINT DRIVE
VENICE, FL 34285

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.
771 COMMERCE DRIVE
SUITE 1
VENICE, FL 34292 US

Name and Address of New Registered Agent:

TAYLOR, N. BERRY SR.
748 EAGLE POINT DRIVE
VENICE, FL 34285 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: N BERRY TAYLOR

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: TAYLOR, N. BERRY SR.
Address: 748 EAGLE POINT DRIVE
City-St-Zip: VENICE, FL 34285

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: N BERRY TAYLOR

PRES

04/28/2010

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