

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077651

FILED
May 15, 2008
Secretary of State

Entity Name: VENICE HSD REAL ESTATE MANAGEMENT, L.L.C.

Current Principal Place of Business:

7620 OLD GEORGETOWN ROAD, #623
BETHESDA, MD 20814 US

New Principal Place of Business:

417 OCEAN BLVD
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

7620 OLD GEORGETOWN ROAD, #623
BETHESDA, MD 20814 US

New Mailing Address:

P.O. BOX 50433
JACKSONVILLE, FL 32240 US

FEI Number: 20-1837796 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:

FORD, BOWLUS, ET AL.
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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/MANAGERS:

Title: MGR () Delete
Name: COHEN, DANIEL J
Address: 7111 LONGWOOD DRIVE
City-St-Zip: BETHESDA, MD 20817 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, DANIEL J
Address: 7569 NEW MARKET
City-St-Zip: BETHESDA, MD 20817 US

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: STEPHEN E. MILO

MGR

05/15/2008

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