2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010072

Entity Name: VENICE BUILDERS "LLC"

FILED Aug 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 RIO TERRA 333 TAMIAMI TRAIL

VENICE, FL 34285 SUITE 279

VENICE, FL 34285

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

310 RIO TERRA 333 BAYSHORE DRIVE VENICE, FL 34285 VENICE, FL 34285

FEI Number: 51-0554091 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: Name and Address of New Registered Agent:

SMITH, HAROLD J
310 RIO TERRA
VENICE, FL 34285 US
SMITH, HAROLD J
333 BAYSHORE DRIVE
VENICE, FL 34285 US
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: 08/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SMITH, HAROLD J
 Name:
 SMITH, HAROLD J

 Address:
 310 RIO TERRA
 Address:
 333 BAYSHORE DRIVE

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MUNNO, ANTHONY A
 Name:

 Address:
 806 SOUTH GONDOLA
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MUNNO, ANTHONY A SR.
 Name:

 Address:
 806 SOUTH GONDOLA
 Address:

 City-St-Zip:
 VENICE, FL 34293
 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: HAROLD SMITH MGRM 08/29/2007