2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011613

Entity Name: VENITIAN TRAIL, LLC

FILED Mar 14, 2007 Secretary of State

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

1868 S. TAMIAIMI TRAIL VENICE, FL 34 US

Current Mailing Address: New Mailing Address:

1447 PEREGRINE POINT DR SARASOTA, FL 34231 US

FEI Number: 20-2632575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCCI, ALEXANDER K 1447 PEREGRINE POINT DR SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

 Name:
 TUCCI, STEVEN M
 Name:
 TUCCI, STEVEN M

 Address:
 1447 PEREGRINE PT DR
 Address:
 1447 PEREGRINE PT DR

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231 US

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

 Name:
 KOERNER, TUCCI
 Name:
 TUCCI, ALEXANDER K

 Address:
 1447 PEREGRINE PT DR
 Address:
 5381 PALOS VERDES DR

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN M. TUCCI MGR 03/14/2007