

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022357

Entity Name: 300 VENETIAN, L.L.C.

FILED  
Jan 28, 2008  
Secretary of State

## Current Principal Place of Business:

29169 HEATHERCLIFF  
SUITE 208  
MALIBU, CA 90265 US

## New Principal Place of Business:

## Current Mailing Address:

29169 HEATHERCLIFF  
SUITE 208  
MALIBU, CA 90265 US

## New Mailing Address:

FEI Number: 20-2476720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, BRADLEY J ESQ.  
600 FIRST AVE N STE 302  
SAINT PETERSBURG, FL 33701 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: MGRM ( ) Delete  
Name: BAKER, BART  
Address: 29169 HEATHERCLIFF, SUITE 208  
City-St-Zip: MALIBU, CA 90265 US

Title: MGRM ( ) Delete  
Name: CALVO MANAGEMENT INT, ERNATIONAL, IN C .  
Address: 240 UNION STREET  
City-St-Zip: DUNEDIN, FL 34698 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: CALVO MANAGEMENT INT, ERNATIONAL, IN C .  
Address: 1433 GULF TO BAY BLVD STE I  
City-St-Zip: CLEARWATER, FL 33755 US

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: BART BAKER

MM

01/28/2008

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