2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034451

Entity Name: VIA VENICE, LLC

FILED Apr 18, 2011 Secretary of State

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

509 W. VENICE AVENUE APT. 205 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

4804 JACARANDA HEIGHTS DRIVE VENICE, FL 32493

FEI Number: 65-1247889 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:

SHIPPY, TERRY L 4804 JACARANDA HEIGHTS DRIVE VENICE, FL 34293 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:

Title: MGR

Name: SHIPPY, TERRY L

Address: 4804 JACARANDA HEIGHTS DRIVE

City-St-Zip: VENICE, FL 32493

Title: MGRM
Name: BELL, WANDA S
Address: 110 MANOR WAY

City-St-Zip: CARTERSVILLE, GA 30120

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 Statues.

SIGNATURE: TERRY L SHIPPY MGR 04/18/2011