

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048432

FILED
May 04, 2006
Secretary of State

Entity Name: VENICE AVENUE ASSOCIATES, LLC

Current Principal Place of Business:

2A FOXHILL ROAD
CALIFON, NJ 07830

New Principal Place of Business:

Current Mailing Address:

2A FOXHILL ROAD
CALIFON, NJ 07830

New Mailing Address:

FEI Number: 57-1226991 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:

KORZILIUS, ERIK V
2100 TAMIAMI TRAIL S
SUITE C
VENICE, FL 34293 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: HILDEBRANDT, WILLIAM
Address: 2A FOXHILL ROAD
City-St-Zip: CALIFON, NJ 07830

Title: MGRM () Delete
Name: MANSELL, ROBERT
Address: 403 BIRCH AVENUE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

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 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: WILLIAM HILDEBRANDT

MM

05/04/2006

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