

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049965

Entity Name: VENETIA BAY GP, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

1601 PINE LAKE DRIVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1166
NOKOMIS, FL 34274

New Mailing Address:

1601 PINE LAKE DRIVE
VENICE, FL 34285

FEI Number: 20-8139066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTENSTINE, J. MICHAEL
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TAYLOR, ED
1601 PINE LAKE DRIVE
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: ED TAYLOR

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V () Delete
Name: TRIPLE DIAMOND CHARL, ESTON PLACE, L L C
Address: PO BOX 1166
City-St-Zip: NOKOMIS, FL 34274

Title: V () Delete
Name: LOMBARD, JAMES M
Address: PO BOX 25606
City-St-Zip: SARASOTA, FL 342772606

Title: V () Delete
Name: BROOKS, GARRY D
Address: 3456 MISTLETOE LN
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR () Delete
Name: TAYLOR, EDWIN D
Address: P.O. BOX 1166
City-St-Zip: NOKOMIS, FL 34274

ADDITIONS/CHANGES:

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

Title: V (X) Change () Addition
Name: LOMBARD, JAMES M
Address: PO BOX 25606
City-St-Zip: SARASOTA, FL 34277 26

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

Title: MGR (X) Change () Addition
Name: TAYLOR, ED
Address: 1601 PINE LAKE DRIVE
City-St-Zip: VENICE, FL 34285

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: ED TAYLOR

MGR

01/30/2008

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