

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049965

Entity Name: VENETIA BAY GP, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

1601 PINE LAKE DRIVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1601 PINE LAKE DRIVE
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-8139066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ED
1601 PINE LAKE DRIVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

TAYLOR, EDWIN D
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: EDWIN D. TAYLOR

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAYLOR, ED
Address: 1601 PINE LAKE DRIVE
City-St-Zip: VENICE, FL 34285

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 Statutes.

SIGNATURE: EDWIN D. TAYLOR

MGR

03/02/2010

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