

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050500

Entity Name: ISLES OF VENICE, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

7093 OX BOX ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

7093 OX BOW ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

7093 OX BOX ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

7093 OX BOW ROAD
TALLAHASSEE, FL 32312

FEI Number: 20-2873471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BONC & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ROBERT B. BOENEKE
7093 OX BOW ROAD
TALLAHASSEE, FL 32312 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: ROBERT B. BOENEKE

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOENEKE, ROBERT B
Address: 7093 OX BOX ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOENEKE, ROBERT B
Address: 7093 OX BOW ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: ROBERT B. BOENEKE

MGM

01/11/2006

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