2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076571

Entity Name: VENETIAN ENTERPRISES, LLC

FILED Apr 25, 2006 Secretary of State

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

1850 LEE RD., SUITE 210 300 E STATE ROAD, 434 WINTER PARK, FL 32789 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1850 LEE RD., SUITE 210 P. O. BOX 112 WINTER PARK, FL 32789 P. O. BOX 112 GOTHA, FL 34734

FEI Number: 87-0753860 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:

GARRETT, MARK

1850 LEE RD., SUITE 210

WINTER PARK, FL 32789

US

HASSIM, MOHAMED R

463 FRIENDSHIP DRIVE

ORLANDO, FL, FL 32835

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: MOHAMED HASSIM 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: SALARBUX, MOHAMED Z MGRM

 Address:
 Address:
 P. O. BOX 112

 City-St-Zip:
 City-St-Zip:
 GOTHA, FL 34734

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: M. ZAHEER SALARBUX MGRM 04/25/2006