2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 06, 2008 8:00 am Secretary of State **DOCUMENT # L05000092157** 02-06-2008 90120 017 ***138.75 VENÉTIAN LAND, LLC Principal Place of Business Mailing Address 60006/60 1101 NORTH LAKE DESTINY ROAD 1101 NORTH LAKE DESTINY ROAD **SUITE 475** SUITE 475 MAITLAND, FL 32751 MAITLAND, FL 32751 Michigan a Albania 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 06-1760822 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACK, RONALD W Street Address (P.O. Box Number is Not Acceptable) 1101 NORTH LAKE DESTINY ROAD **SUITE 475** MAITLAND, FL 32751 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWI!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9, ADDITIONS/CHANGES 10. MGR TITLE TITLE MGR ☐ Addition Change BLACK, RONALD W. BLAC W NAME NAME Black, Ronald W. STREET ADDRESS 1101 NORTH LAKE DESTINY ROAD, SUITE 475 STREET ADDRESS 1101 N. Lake Destiny Rd., Ste 475 CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-7IP Maitland, FL 32751 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ■ Addition NAME STRIFT ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z#P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receiper or my see empowered tracked this report as required by Chapter 608, Florida Statutes.

Ronald W. Black

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

01/31/08

Date

407-682-7700

Devime Phone #

FILED