

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094249

FILED
Jan 26, 2009
Secretary of State

Entity Name: WOODRUFF COMMERCIAL REALTY VENETIAN PLAZA, LLC

Current Principal Place of Business:

2235 VENETIAN COURT
NAPLES, FL 34109 US

New Principal Place of Business:

2235 VENETIAN COURT UNIT #1
NAPLES, FL 34109 US

Current Mailing Address:

2235 VENETIAN COURT
NAPLES, FL 34109 US

New Mailing Address:

2235 VENETIAN COURT UNIT #1
NAPLES, FL 34109 US

FEI Number: 20-3563894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SONNE, JONATHAN E
Address: 2235 VENETIAN COURT
City-St-Zip: NAPLES, FL 34109 US

Title: MGR () Delete
Name: LAMBERT, REBECCA W
Address: 2235 VENETIAN COURT
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SONNE, JONATHAN E
Address: 2129 MISSION DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: MGR (X) Change () Addition
Name: LAMBERT, REBECCA W
Address: 2129 MISSION DRIVE
City-St-Zip: NAPLES, FL 34109 US

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: JONATHAN E. SONNE

MGR

01/26/2009

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