2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101629

Entity Name: SOUTHERN VENICE INVESTMENTS, LLC

FILED Apr 09, 2012 Secretary of State

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

1251 EMERALD BAY DRIVE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1251 EMERALD BAY DRIVE DESTIN, FL 32541

FEI Number: 20-3624839 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:

CRISTIANI, JOHN R 1251 EMERALD BAY DR W DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRISTIANI, JOHN SR Address: 1251 EMERALD BAY DR City-St-Zip: DESTIN, FL 32541

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 Statues.

SIGNATURE: JOHN CRISTIANI MGRM 04/09/2012