

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106581

Entity Name: OLD VENICE PUB, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

100 W. VENICE AVENUE
VENICE, FL 34285 US

New Principal Place of Business:

100 W. VENICE AVENUE
SUITE L
VENICE, FL 34285 US

Current Mailing Address:

4538 MCASHTON ST
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 20-3726284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS C. TYLER, JR., P.A.
981 RIDGEWOOD AVENUE
SUITE 104
VENICE, FL 34285 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: MGRM () Delete
Name: ELLIOTT, THOMAS S
Address: 6481 TAEDA DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: MGR () Delete
Name: KUNZLE, RICHARD
Address: 7837 S LEEWYNN CT
City-St-Zip: SARASOTA, FL 34240

Title: MGR (X) Delete
Name: DUARTO, BRIAN
Address: 3021 SILK OAK DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS ELLIOTT

MGRM

01/20/2009

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