2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113064

Entity Name: ISLAND OF VENICE PROPERTIES, LLC

FILED Jul 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 29 GULF MANOR DRIVE 237 NOKOMIS AVE. S. VENICE, FL 34285 VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 29 GULF MANOR DRIVE 29 GULF MANOR DR. VENICE, FL 34285 VENICE, FL 34285 FEI Number: 20-3834876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HORLICK, MICHAEL D 1314 E. VÉNICE AVENUE, STE. D VENICE, FL 34285 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete

DEAN, BRIAN L Name:

Address: 29 GULF MANOR DRIVE City-St-Zip: VENICE, FL 34285

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: BRIAN L. DEAN 07/03/2007