

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 11, 2010
Secretary of State

Entity Name: ISLAND OF VENICE PROPERTIES, LLC

Current Principal Place of Business:

237 NOKOMIS AVE. S.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

29 GULF MANOR DR.
VENICE, FL 34285

New Mailing Address:

237 NOKOMIS AVE. S.
VENICE, FL 34285

FEI Number: 20-3834876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLICK, MICHAEL D
1314 E. VENICE AVENUE, STE. D
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: MGR
Name: DEAN, BRIAN L
Address: 29 GULF MANOR DRIVE
City-St-Zip: VENICE, FL 34285

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 Statutes.

SIGNATURE: BRIAN L. DEAN

MGR

03/11/2010

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