

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006567

FILED
Sep 04, 2007
Secretary of State

Entity Name: AUTHENTIC VENETIAN MARMORINO, LLC

Current Principal Place of Business:

205 N. ORANGE AVE.
SUITE 2N
SARASOTA, FL 34236 US

New Principal Place of Business:

6101 93RD ST CIR E
BRADENTON, FL 34202 US

Current Mailing Address:

205 N. ORANGE AVE.
SUITE 2N
SARASOTA, FL 34236 US

New Mailing Address:

6101 93RD ST CIR E
BRADENTON, FL 34202 US

FEI Number: 20-4137601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GAGLIARDI, INNOCENZO
3470 FRUITVILLE ROAD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KAISER, JESSICA A
6101 93RD ST CIR E
BRADENTON, FL 34202 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: JESSICA A. KAISER

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAISER, DAVID J JR.
Address: 6719 70TH CT. E
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES:

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: DAVID J. KAISER

MGRM

09/04/2007

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