

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2009
Secretary of State**

DOCUMENT# L06000013148

Entity Name: VENETO SHORES DEVELOPMENT, LLC

Current Principal Place of Business:

6625 DOLPHIN COVE DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6625 DOLPHIN COVE DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-4325875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLMAN, THOMAS M SR.
6625 DOLPHIN COVE DRIVE
APOLLO BEACH, FL 33572 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: TILLMAN & ASSOCIATES, INC.
Address: 6625 DOLPHIN COVE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Delete
Name: ARENAS & ASSOCIATES, INC.
Address: 1614 MAGDALENE MANOR DRIVE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

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 M TILLMAN

RA

04/26/2009

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