2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045925

Entity Name: VENETIAN OFFICE PARTNERS, LLC

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

870 111TH AVE. N. STE. 1 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

870 111TH AVE. N. STE. 1 NAPLES, FL 34108

FEI Number: 20-4803454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIFFMAN, ALAN T 870 111TH AVE. N. STE. 1 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CROSS, WILLIAM P
 Name:

 Address:
 870 111TH AVE. N. STE. 1
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHIFFMAN, ALAN T
 Name:

 Address:
 870 111TH AVE. N. STE. 1
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN SCHIFMAN MGRM 01/04/2007