

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045925

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: VENETIAN OFFICE PARTNERS, LLC

## Current Principal Place of Business:

2235 VENEITAN CT.  
5  
NAPLES, FL 34109

## New Principal Place of Business:

2235 VENETIAN COURT  
STE #5  
NAPLES, FL 34109

## Current Mailing Address:

2235 VENEITAN CT.  
5  
NAPLES, FL 34109

## New Mailing Address:

2235 VENETIAN COURT  
STE #5  
NAPLES, FL 34109

FEI Number: 20-4803454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SCHIFFMAN, ALAN T  
2235 VENETIAN COURT  
STE #5  
NAPLES, FL 34109 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:

04/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CROSS, WILLIAM P  
Address: 870 111TH AVE. N. STE. 1  
City-St-Zip: NAPLES, FL 34108

Title: MGR ( ) Delete  
Name: SCHIFFMAN, ALAN T  
Address: 870 111TH AVE. N. STE. 1  
City-St-Zip: NAPLES, FL 34108

Title: VP ( ) Delete  
Name: BRENNAN, ANNETTE N  
Address: 2235 VENEITAN CT.  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CROSS, WILLIAM P  
Address: 2235 VENETIAN COURT #5  
City-St-Zip: NAPLES, FL 34109

Title: MGR (X) Change ( ) Addition  
Name: SCHIFFMAN, ALAN T  
Address: 2235 VENETIAN COURT #5  
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change ( ) Addition  
Name: BRENNAN, ANNETTE N  
Address: 2235 VENEITAN CT. #5  
City-St-Zip: NAPLES, FL 34109

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: ALAN T. SCHIFFMAN

MGR

04/15/2008

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