

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067678

FILED
Jan 16, 2008
Secretary of State

Entity Name: TSHELL VENETIAN BAY, LLC

Current Principal Place of Business:

PO BOX 86459
SAINT PETERSBURG, FL 33738

New Principal Place of Business:

16600 GULF BLVD
337
SAINT PETERSBURG, FL 33708

Current Mailing Address:

PO BOX 86459
SAINT PETERSBURG, FL 33738

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSEY, STEVEN M
275 FOURTH STREET NORTH
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WILSEY, STEVEN M
1000 16TH STREET NORTH
SAINT PETERSBURG, FL 33705 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: STEVE M WILSEY

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENTLEY, H BENJAMIN
Address: PO BOX 86459
City-St-Zip: SAINT PETERSBURG, FL 33738 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: H BENJAMIN BENTLEY

MGRM

01/16/2008

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