

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076458

FILED
Apr 21, 2008
Secretary of State

Entity Name: VENETIAN PLAZA OF MARCO, LLC

Current Principal Place of Business:

847 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1001 N. BARFIELD DR.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

847 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Mailing Address:

P.O.BOX 1909
MARCO ISLAND, FL 34145 US

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

Name and Address of Current Registered Agent:

DUFAULT, DANIEL J SR.
847 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DUFAULT, DANIEL J SR.
1001 N. BARFIELD DR.
MARCO ISLAND, FL 34145 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 41-10 DEVELOPMENT CO, RPORATION
Address: 847 NORTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: 41-10 DEVELOPMENT CO, RPORATION
Address: P.O.BOX 1909
City-St-Zip: MARCO ISLAND, FL 34146 US

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: DANIEL J. DUFAULT

MGR

04/21/2008

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