

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000076458

FILED
Jun 29, 2009
Secretary of State

Entity Name: VENETIAN PLAZA OF MARCO, LLC

Current Principal Place of Business:

404 CITATION POINT
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

404 CITATION POINT
NAPLES, FL 34104 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PRESSLY, DAVID S
222 LAKEVIEW AVENUE
SUITE 910
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: DRAX 951, LLC, A FLORIDA LLC
Address: 404 CITATION POINT
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCO VENETIAN, LLC, A FLORIDA LLC
Address: 404 CITATION POINT
City-St-Zip: NAPLES, FL 34104 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: DAVID S. PRESSLY, ESQ.

ATTY

06/29/2009

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