

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093443

FILED
Feb 12, 2012
Secretary of State

Entity Name: VIA VENETO LOT 2, LLC

Current Principal Place of Business:

C/O GOODLETTE, COLEMAN & JOHNSON
4001 TAMiami TRAIL N., SUITE 300
NAPLES, FL 34103 US

New Principal Place of Business:

850 5TH AVE SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

C/O GOODLETTE, COLEMAN & JOHNSON
4001 TAMiami TRAIL N., SUITE 300
NAPLES, FL 34103 US

New Mailing Address:

PO BOX 70324
MARIETTA, GA 30007 US

FEI Number: 26-2665569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L ESQ
4001 TAMiami TRAIL N.
STE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WESTMAN, WILLIAM MR.
850 5TH AVE SOUTH
NAPLES, FL 34102 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: WILLIAM WESTMAN

02/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARKWORDT, KEVIN
Address: P.O. BOX 70324
City-St-Zip: MARIETTA, GA 30007 US

I hereby 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: KEVIN MARKWORDT

MR.

02/12/2012

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