

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121591

FILED
May 01, 2009
Secretary of State

Entity Name: VENETIAN TOWERS, L.L.C.

Current Principal Place of Business:

4002 DEL PRADO BOULEVARD
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4002 DEL PRADO BOULEVARD
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-8503244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PARKWAY STE C
CAPE CORAL, FL 33904 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE & ASSOCIATES 012, L.L.C.
Address: 4002 DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: DIFEDE & ASSOCIATES 002, L.L.C.
Address: 4002 DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: KUMMER, DANIEL
Address: 996 WEST JERICO TURNPIKE
City-St-Zip: SMITHTOWN, NY 11787

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A LEE JR

MGMR

05/01/2009

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