

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017788

FILED
Apr 06, 2009
Secretary of State

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

Current Principal Place of Business:

4002 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

4002 DEL PRADO BLVD. SOUTH
CAPE CORAL, FL 33904

Current Mailing Address:

4002 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

4002 DEL PRADO BLVD. SOUTH
CAPE CORAL, FL 33904

FEI Number: 20-8522111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R
1105 CAPE CORAL PARKWAY EAST, SUITE C
CAPE CORAL, FL 33904 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: MGRM () Delete
Name: LEE & ASSOCIATES 015, LLC
Address: 4002 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: DIFEDE & ASSOCIATES 004, L.L.C.
Address: 4002 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: 2DK'S II, L.L.C.
Address: 996 WEST JERICHO TURNPIKE
City-St-Zip: SMITHTOWN, NY 11787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE & ASSOCIATES 015, LLC
Address: 4002 DEL PRADO BLVD. SOUTH
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Change () Addition
Name: DIFEDE & ASSOCIATES 004, L.L.C.
Address: 4002 DEL PRADO BLVD. SOUTH
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Change () Addition
Name: 2 DK'S II, L.L.C.
Address: 996 WEST JERICHO TURNPIKE
City-St-Zip: SMITHTOWN, NY 11787

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: LEE & ASSOCIATES 015 LLC

MGRM

04/06/2009

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