

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017788

FILED
Apr 14, 2010
Secretary of State

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

Current Principal Place of Business:

4002 DEL PRADO BLVD. SOUTH
CAPE CORAL, FL 33904

New Principal Place of Business:

3701 CHIQUITA BLVD S
CAPE CORAL, FL 33914

Current Mailing Address:

4002 DEL PRADO BLVD. SOUTH
CAPE CORAL, FL 33904

New Mailing Address:

3701 CHIQUITA BLVD S
CAPE CORAL, FL 33914

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:

SCHUTT, DARRIN R
1322 SE 46TH LANE
SUITE 202
CAPE CORAL, FL 33914 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:

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE & ASSOCIATES 015, LLC
Address: 3701 CHIQUITA BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: DIFEDE & ASSOCIATES 004, L.L.C.
Address: 3701 CHIQUITA BLVD S
City-St-Zip: CAPE CORAL, FL 33914

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

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: ROBERT A. LEE, JR

MM

04/14/2010

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