2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036819

Entity Name: JRS HOLDINGS OF VENICE LLC

FILED Feb 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1106 CASEY KEY RD 482 BLACKBURN PT. RD NOKOMIS, FL 34275 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

 1106 CASEY KEY RD
 482 BLACKBURN PT. RD

 NOKOMIS, FL 34275
 OSPREY, FL 34229

FEI Number: 20-8798589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SETTER, JEFFREY R

1106 CASEY KEY RD

NOKOMIS, FL 34275 US

SETTER, JEFFREY R

319 PAVONIA

NOKOMIS, FL 34275 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: 02/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SETTER, JEFFREY R
 Name:
 SETTER, JEFFREY R

 Address:
 1106 CASEY KEY RD
 Address:
 319 PAVONIA

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

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: JEFFREY R. SETTER MR. 02/15/2008