

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047744

FILED  
Mar 21, 2008  
Secretary of State

Entity Name: GNA HOLDINGS VENICE LLC

## Current Principal Place of Business:

349 BAY STREET  
PALM HARBOR, FL 34683

## New Principal Place of Business:

3050 SCHERER DR  
SUITE C  
ST PETERSBURG, FL 33716 US

## Current Mailing Address:

349 BAY STREET  
PALM HARBOR, FL 34683

## New Mailing Address:

3050 SCHERER DR  
SUITE C  
ST PETERSBURG, FL 33716 US

FEI Number: 45-0560625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARRERO, SANDRA J  
349 BAY STREET  
PALM HARBOR, FL 34683 US

## Name and Address of New Registered Agent:

MARRERO, SANDRA J  
3050 SCHERER DR  
SUITE C  
ST PETERSBURG, FL 33716 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: SANDRA J MARRERO

03/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CONNORS, GARY J  
Address: 349 BAY STREET  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR ( ) Delete  
Name: CONNORS, AMY J  
Address: 349 BAY STREET  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR ( ) Delete  
Name: MARRERO, SANDRA J  
Address: 349 BAY STREET  
City-St-Zip: PALM HARBOR, FL 34683

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CONNORS, GARY J  
Address: 3050 SCHERER DR  
City-St-Zip: ST PETERSBURG, FL 33716

Title: MGR (X) Change ( ) Addition  
Name: CONNORS, AMY J  
Address: 3050 SCHERER DR  
City-St-Zip: ST PETERSBURG, FL 33716

Title: MGR (X) Change ( ) Addition  
Name: MARRERO, SANDRA J  
Address: 3050 SCHERER DR  
City-St-Zip: ST PETERSBURG, FL 33716

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: SANDRA J MARRERO

MGR

03/21/2008

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