

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069055

FILED
Apr 30, 2008
Secretary of State

Entity Name: VENETIAN BAY BEACH AND SWIM CLUB, LLC

Current Principal Place of Business:

685 GRANDE VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

424 LUNA BELLA LN
SUITE 133
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

685 GRANDE VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

424 LUNA BELLA LN
SUITE 133
NEW SMYRNA BEACH, FL 32168

FEI Number: 26-0679873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JEFFREY P
444 SEABREEZE BLVD STE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

JOHNSON, JERRY S
424 LUNA BELLA LN SUITE 133
NEW S, FL 32118 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: JERRY JOHNSON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JERRY, JOHNSON S
Address: 424 LUNA BELLA LN SUITE 133
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Change (X) Addition
Name: JOBALIA, DIPAK
Address: 424 LUNA BELLA LN SUITE 133
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JERRY JOHNSON

MGRM

04/30/2008

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