

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040911

Entity Name: 801 E. VENICE AVE, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

720 NORTH INDIANA AVENUE
ENGLEWOOD, FL 34223

New Principal Place of Business:

712 NORTH INDIANA AVENUE
ENGLEWOOD, FL 34223

Current Mailing Address:

720 NORTH INDIANA AVENUE
ENGLEWOOD, FL 34223

New Mailing Address:

204 RESERVE PLACE
CELEBRATION, FL 34747

FEI Number: 26-3416918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, PAUL
720 NORTH INDIANA AVENUE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

REYNOLDS, PAUL
712 NORTH INDIANA AVENUE
ENGLEWOOD, FL 34223 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYNOLDS, PAUL
Address: 720 NORTH INDIANA AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYNOLDS, PAUL
Address: 712 NORTH INDIANA AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

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: PAUL REYNOLDS

MGR

03/23/2009

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