

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040911

Entity Name: 801 E. VENICE AVE, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

109 US41 BYPASS, NORTH
VENICE, FL 34285

New Principal Place of Business:

801 E. VENICE AVENUE
VENICE, FL 34285

Current Mailing Address:

109 US41 BYPASS, NORTH
VENICE, FL 34285

New Mailing Address:

3790 WOODLEIGH NW
CANTON, OH 44718

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
109 US41 BYPASS, NORTH
VENICE, FL 34285 US

Name and Address of New Registered Agent:

PETERS, CLYDE
1024 GROUSE WAY
VENICE, FL 34285 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: CLYDE PETERS

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DRENNAN, DENNIS
Address: 3790 WOODLEIGH NW
City-St-Zip: CANTON, OH 44718

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: DENNIS DRENNAN

MGR

03/21/2011

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