

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049848

FILED
May 04, 2010
Secretary of State

Entity Name: VENETIAN FINANCE GROUP, LLC

Current Principal Place of Business:

1111 AVENIDA DEL CIRCO
VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

1111 AVENIDA DEL CIRCO
VENICE, FL 34285

New Mailing Address:

FEI Number: 26-2870217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHANNON, TREADWAY
1111 AVENIDA DEL CIRCO
VENICE, FL 34285 US

Name and Address of New Registered Agent:

SHANNON, TREADWAY A
1111 AVENIDA DEL CIRCO
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: SHANNON A TREADWAY

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TREADWAY, ALYSON
Address: 177 PORTOFINO DR
City-St-Zip: NORTH VENICE, FL 34275

Title: MGRM
Name: NISBERG, MEGAN
Address: 206 PORTOFINO DR
City-St-Zip: NORTH VENICE, FL 34275

Title: MGRM
Name: WASSERMAN, GABRIEL
Address: 6811 COOPERS HAWK CT
City-St-Zip: BRADENTON, FL 34202

Title: MGRM
Name: WASSERMAN, JUSTIN
Address: 605 CORNWELL ON THE GULF
City-St-Zip: VENICE, FL 34285

Title: MGRM
Name: WASSERMAN, HANNAH
Address: 900 SUNSET DR.
City-St-Zip: VENICE, FL 34285

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: ALYSON R TREADWAY

MGRM

05/04/2010

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