

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064846

FILED
Mar 18, 2009
Secretary of State

Entity Name: FIRST VENETIAN ASSOCIATES, LLC

Current Principal Place of Business:

66 WITHERSPOON ST
STE 409
PRINCETON, NJ 08542

New Principal Place of Business:

Current Mailing Address:

99 NESBIT ST.
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, DAVID A
FARR,FARR,EMERICH,HACHETT AND CARR, P.A.
99 NESBIT ST
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: EHRLICH, DAVID
Address: 100 SOUTH POINTE DRIVE, APT. 1703
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID EHRLICH

MGR

03/18/2009

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