

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099704

FILED
Jan 27, 2010
Secretary of State

Entity Name: A AND B HOLDINGS OF VENICE, L.L.C.

Current Principal Place of Business:

208 LOOKOUT POINT DRIVE
OSPREY, FL 34229 US

New Principal Place of Business:

112 MORSE COURT
VENICE, FL 34275 US

Current Mailing Address:

208 LOOKOUT POINT DRIVE
OSPREY, FL 34229 US

New Mailing Address:

112 MORSE COURT
VENICE, FL 34275 US

FEI Number: 26-3586710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, DENNIS J
229 PENSACOLA ROAD
VENICE, FL 34285 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: MGRM
Name: GREDICK, ROBERT
Address: 208 LOOKOUT POINT DRIVE
City-St-Zip: OSPREY, FL 34229 US

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: ROBERT GREDICK

MGRM

01/27/2010

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