2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003361

Entity Name: VENICE ABD, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

525 NW LAKE WHITNEY PL 201

PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

525 NW LAKE WHITNEY PL 201 PORT ST LUCIE, FL 34986

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLARD, DANNY L 525 NW LAKE WHITNEY PL 201 PORT ST LUCIE, FL 34986 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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

Name: WILLARD, ALAN

Address: 525 NW LAKE WHITNEY PL SUITE 201

City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGR

Name: WILLARD, DANNY
Address: 525 NW LAKE WHITNEY PL
City-St-Zip: PORT ST LUCIE, FL 34986

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 Statues.

SIGNATURE: DANNY WILLARD MGR 01/05/2011