2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056198

Entity Name: VENICE RANCH SE, LLC

FILED Jan 09, 2011 Secretary of State

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

2496 SYLVIA LANE VENICE, FL 34292

Current Mailing Address: New Mailing Address:

2496 SYLVIA LANE VENICE, FL 34292

FEI Number: 27-2844172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELLIS, STEVEN 2496 SYLVIA LANE VENICE, FL 34292 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELLIS, STEVEN
Address: 2496 SYLVIA LANE
City-St-Zip: VENICE, FL 34292

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: STEVE ELLIS MGR 01/09/2011