2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081642

Entity Name: VENETIA VILLAGE LLC

FILED Apr 30, 2011 Secretary of State

04/30/2011

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

5513 ROOSEVELT BLVD., PMB 255 JACKSONVILLE, FL 32204 5513 ROOSEVELT BLVD. PMB 255

JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

5513 ROOSEVELT BLVD., PMB 255 JACKSONVILLE, FL 32204 5513 ROOSEVELT BLVD. PMB 255

JACKSONVILLE, FL 32204

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

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

STOCKTON, RICHARD L
5513 ROOSEVELT BLVD., PMB 255

JACKSONVILLE, FL 32204 US

STOCKTON, RICHARD L
5513 ROOSEVELT BLVD.
PMB 255

JACKSONVILLE, FL 32204 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: MGRM

SIGNATURE:

Name: STOCKTON, RICHARD L

Address: 5513 ROOSEVELT BLVD., PMB 255 City-St-Zip: JACKSONVILLE, FL 32204

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: RICHARD L STOCKTON MGR 04/30/2011