

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097406

Entity Name: VENETIAN PLAZA, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1545 BLUE HERON DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

1880 ARLINGTON STREET
103
SARASOTA, FL 34239

Current Mailing Address:

1545 BLUE HERON DRIVE
SARASOTA, FL 34239

New Mailing Address:

1880 ARLINGTON STREET
103
SARASOTA, FL 34239

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES
C/O RIC GREGORIA
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: MGR
Name: KELLY, THOMAS F
Address: 1880 ARLINGTON STREET, SUITE 103
City-St-Zip: SARASOTA,, FL 34239

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: THOMAS F. KELLY

MGR

01/10/2011

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