

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143886

FILED
Apr 28, 2012
Secretary of State

Entity Name: TLL VENICE, LLC

Current Principal Place of Business:

599 9TH STREET NORTH
313
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

599 9TH STREET NORTH
313
NAPLES, FL 34102

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY J. COTTER, P.A.
599 9TH STREET NORTH
#313
NAPLES, FL 34102 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: BUTOW, KLAUS
Address: 599 9TH STREET NORTH #313
City-St-Zip: NAPLES, FL 34102

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: KLAUS BUTOW

MGR

04/28/2012

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