2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L98000000326** 05-06-2005 90030 001 ****50.00 COMMERCIAL PROPERTIES OF VENICE, L.C. Principal Place of Business Mailing Address 20000100 1532 US 41 BY PASS, STE 265 1532 US 41 BY PASS, STE 265 VENICE, FL 34293 VENICE, FL 34293 2. Principal Place of Business 3. Mailing Address 257 TAMIAMI TRL. S. 251 MANIAMI TELS. Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number YEN KE IENICE, FL 65-0819570 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired П USA Fee Required usa 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURNHAM ALICE **BURNHAM, ALICE** Street Address (P.O. Box Number is Not Acceptable) 1532 US 41 BY PASS **SUITE 265** VENICE, FL 34293 VEN ICE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or privated name of registered agent and title if applicable. (NOTE: Recestered Agent suggested required when remetating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR ☐ Change ■ Addition TITLE TITLE Delete BURNHAM, ALICE NAME NAME STREET ADDRESS **1532 US HWY 41 BY PASS** STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP TITLE MUTE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-72P CITY-SI-7P 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

May 06, 2005 8:00 am

41-584-5000