

**FILED**  
May 07, 2002 8:00 am  
Secretary of State

05-07-2002 90388 041 \*\*\*\*50.00

**LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L9900000769

1. Entity Name

VENETIA HOTEL INVESTMENTS, L.L.C.

**DO NOT WRITE IN THIS SPACE**

955810

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 901 VENETIA BAY BLVD. Suite, Apt. #, etc. SUITE 300 City & State VENICE, FL Zip 34292		3. Mailing Address 901 VENETIA BAY BLVD. Suite, Apt. #, etc. SUITE 300 City & State VENICE, FL Zip 34292		4. FFI Number 65-0897590		Applied For <input type="checkbox"/> Not Applicable	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name LAMBRECHT, WILLIAM G.	
Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVENUE	
City SARASOTA	Zip Code FL 34236

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.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

DATE

**FEE IS \$50.00**  
Make Check Payable to Department of State  
**DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP
MGR LOMBARD, AS TRUSTEE, JAMES M. 901 VENETIA BAY BLVD., SUITE 300 VENICE, FL 34292		
P/S MITCHELL, RICHARD J. 901 VENETIA BAY BLVD., SUITE 300 VENICE, FL 34292		

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 (as defined) to execute this report as required by Chapter 60B, Florida Statutes.

SIGNATURE:

*Richard J. Mitchell*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-30-02 (941) 493-5600

Date

Daytime Phone #

CR2E083B (12/01)