

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003211

FILED  
Apr 14, 2006  
Secretary of State

**Entity Name:** THE VENICE LAND COMPANY, LLC

**Current Principal Place of Business:**

5551 MARQUESAS CIR.  
SARASOTA, FL 34233

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 25606  
SARASOTA, FL 342772606

**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:**

LOMBARD, JAMES M  
ONE N. TUTTLE AVE  
SARASOTA, FL 34237 US

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

LOMBARD, JAMES M  
5551 MARQUESAS CIRCLE  
SARASOTA, FL 34233 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.

SIGNATURE:

04/14/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LOMBARD, JAMES M  
Address: ONE N. TUTTLE AVE., SUITE 5B  
City-St-Zip: SARASOTA, FL 34237

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LOMBARD, JAMES M  
Address: 5551 MARQUESAS CIRCLE  
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES M. LOMBARD

MGRM

04/14/2006

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