2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003211

Entity Name: THE VENICE LAND COMPANY, LLC

FILED Feb 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5551 MARQUESAS CIR. 1576 EASTBROOK DRIVE SARASOTA, FL 34233 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PO BOX 25606 PO BOX 25606

SARASOTA, FL 342772606 SARASOTA, FL 342772606 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LOMBARD, JAMES M
5551 MARQUESAS CIRCLE
SARASOTA, FL 34233 US
LOMBARD, JAMES M
1576 EASTBROOK DRIVE
SARASOTA, FL 34231 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: 02/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:LOMBARD, JAMES MName:LOMBARD, JAMES MAddress:5551 MARQUESAS CIRCLEAddress:1576 EASTBROOK DRIVECity-St-Zip:SARASOTA, FL 34233City-St-Zip:SARASOTA, FL 34231

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 02/03/2007