2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003211

Entity Name: THE VENICE LAND COMPANY, LLC

FILED Jan 05, 2011 Secretary of State

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

1576 EAST BROOK DRIVE 1576 EAST BROOKE DRIVE SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PO BOX 25606 PO BOX 25606

SARASOTA, FL 342772606 US SARASOTA, FL 34277 US

FEI Number: 65-0933370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOMBARD, JAMES M
1576 EASTBROOK DRIVE
SARASOTA, FL 34231 US
LOMBARD, J. M
1576 EAST BROOKE DRIVE
SARASOTA, FL 34231 US
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: J. M. LOMBARD 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOMBARD, J M

Address: 1576 EAST BROOKE DRIVE City-St-Zip: SARASOTA, FL 34231

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 Statues.

SIGNATURE: J. M. LOMBARD MGRM 01/05/2011