

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000408

FILED
Jan 04, 2010
Secretary of State

Entity Name: WOODMERE ASSOCIATES OF VENICE, LLC

Current Principal Place of Business:

8500 GREENWAY BLVD.
SUITE 200
MIDDLETON, WI 53562

New Principal Place of Business:

Current Mailing Address:

8500 GREENWAY BLVD.
SUITE 200
MIDDLETON, WI 53562

New Mailing Address:

FEI Number: 39-2016043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEWICH, MARK C
2070 RINGLING BLVD.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

NH BUSINESS SERVICES, INC.
2070 RINGLING BLVD.
SARASOTA, FL 34237 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: MARK C. HANEWICH

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLINA, JOSEPH R
Address: 8500 GREENWAY BLVD., SUITE 200
City-St-Zip: MIDDLETON, WI 53562

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 Statutes.

SIGNATURE: JOSEPH R. GALLINA

MGR

01/04/2010

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