

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005079

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE VENICE HOTEL MANAGEMENT, LLC

Current Principal Place of Business:

4054 SAWYER ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4054 SAWYER ROAD
SARASOTA, FL 34233

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

04/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAYNE, VINCENT
Address: 4054 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGRM
Name: 41 BYPASS LLC
Address: 4054 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233

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: VINCENT PAYNE

MGR

04/27/2012

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