

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000125604

Entity Name: VENICE MOTORS SECOND, LLC**Current Principal Place of Business:**985 US HWY 41 BYPASS S
VENICE, FL 34285**Current Mailing Address:**2925 MALL HILL DRIVE
LAKELAND, FL 33810**FEI Number:** 47-4657269**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WALTER THOMAS, P.A.
230 DORIS DRIVE
LAKELAND, FL 33813 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:** WALTER THOMAS

01/22/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | |
|-----------------|----------------------|
| Title | PRESIDENT, SECRETARY |
| Name | DOHERTY, CHRISTOPHER |
| Address | 2925 MALL HILL DRIVE |
| City-State-Zip: | LAKELAND FL 33810 |

| | |
|-----------------|-------------------|
| Title | TREASURER |
| Name | SCHMID, EDWARD |
| Address | 2925 MALL HILL DR |
| City-State-Zip: | LAKELAND FL 33810 |

| | |
|-----------------|----------------------|
| Title | COO, VP |
| Name | FRANCIS, COLLIN |
| Address | 2925 MALL HILL DRIVE |
| City-State-Zip: | LAKELAND FL 33810 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOHERTY, CHRISTOPHER F

MGR

01/22/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date