2022 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 01/12/2022

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2022

Secretary of State

4573802504CC

Authorized Person(s) Detail:

Title PRESIDENT, SECRETARY Title TREASURER

Name DOHERTY, CHRISTOPHER Name SCHMID, EDWARD

Address 2925 MALL HILL DRIVE Address 2925 MALL HILL DR

City-State-Zip: LAKELAND FL 33810 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: EDWARD SCHMID TREASURER 01/12/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date