



CORPORATE
D I R E C T

2012 NOV -1 PM 2:16

SECRETARY OF STATE
STATE OF IDAHO
October 29, 2012

A/R - Correct
W 105831

Office of the Secretary of State
PO Box 83720
Boise, ID 83720-0080

Re: Veneto Properties, LLC
File No. W105831

To whom it may concern,

I would like to file an Amended Annual Report for the year 2012 for the above referenced company. All the information previously submitted is correct except that I would like to amend the signature under section 6. The corrected signature should be listed as **Jaclyn Sue Billings, Manager of Integrity Investments, LLC**. Thank you for your assistance in this matter.

Sincerely,

Lisa Shults
Paralegal/Account Representative

No. W 105831		Due no later than Aug 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		KATHLEEN SPITZER 940 EDGEWOOD LN VICTOR ID 83455			
		1. Mailing Address: Correct in this box if needed. VENETO PROPERTIES, LLC C/O INTEGRITY INVESTMENTS LLC 60 E SIMPSON AVE BOX 2869 JACKSON WY 83001		3. New Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held		Name	Street or PO Address	City	State	Country	Postal Code
MANAGER		INTEGRITY INVESTMENTS, LLC	60 EAST SIMPSON AVE BOX 2869	JACKSON	WY	USA	83001
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 105831		Signature: Stephen Marano		Date: 06/27/2012			
		Name (type or print): Stephen Marano		Title: Manager of Integrity Investmen			
Processed 06/27/2012		* Electronically provided signatures are accepted as original signatures.					