2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027651

Entity Name: VERANDA VI PARTNERS, LLC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

818 NORTH A1A

300

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

818 NORTH A1A

300

PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2553483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORNE, KAROL D MGR 818 A1A NORTH 300

PONTE VEDRA BEACH, FL 32082 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HORNE, DONIS P
 Name:

 Address:
 818 A1A NORTH SUITE 300
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONIS HORNE MGRM 04/09/2009