

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014126

FILED
May 01, 2009
Secretary of State

Entity Name: IDEAL VERONA SOUTH FLORIDA, LLC

Current Principal Place of Business:

400 N. ASHLEY DR
SUITE 2010
TAMPA, FL 33602 US

New Principal Place of Business:

New Mailing Address:

P O BOX 18191
TAMPA, FL 33679 US

Current Mailing Address:

400 N. ASHLEY DR
SUITE 2010
TAMPA, FL 33602 US

FEI Number: 03-0604062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VERONA, BRETT A
400 N ASHLEY DR, SUITE 2010
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RELIANCE CONSULTING LLC
3105 W WATERS AVE, SUITE 105
TAMPA, FL 33614 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: AMOL NIRGUDKAR

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERONA, BRETT A
Address: 400 N ASHLEY DR, SUITE 2010
City-St-Zip: TAMPA, FL 33602 US

Title: M () Delete
Name: BANKEN, JANICE
Address: 400 N ASHLEY DR, SUITE 2010
City-St-Zip: TAMPA, FL 33602 US

Title: M () Delete
Name: VERONA, BRYAN
Address: 400 N ASHLEY DR, SUITE 2010
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BANKEN, JANICE
Address: 400 N ASHLEY DR, SUITE 2010
City-St-Zip: TAMPA, FL 33602 US

Title: MGR (X) Change () Addition
Name: VERONA, BRYAN
Address: 400 N ASHLEY DR, SUITE 2010
City-St-Zip: TAMPA, FL 33602 US

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: BRETT VERONA

MGRM

05/01/2009

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