

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005874

Entity Name: VERANO OFFICE, LLC

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

5755 DUPREE DRIVE, SUITE 110
ATLANTA, GA 30327

Current Mailing Address:

5755 DUPREE DRIVE, SUITE 110
ATLANTA, GA 30327

New Principal Place of Business:

600 GALLERIA PARKWAY
SUITE 1660
ATLANTA, GA 30339

New Mailing Address:

600 GALLERIA PARKWAY
SUITE 1660
ATLANTA, GA 30339

FEI Number: 20-3597745 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:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

SCHWARTZ, STEVEN M
600 GALLERIA PARKWAY
SUITE 1660
ATLANTA, GA, FL 30339 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: STEVEN M. SCHWARTZ

07/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWARTZ, STEVEN M
Address: 5755 DUPREE DRIVE, SUITE 110
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARTZ, STEVEN M
Address: 600 GALLERIA PARKWAY, SUITE 1660
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN M. SCHWARTZ

MGR

07/28/2006

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