2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000004304

1. Entity Name

LAKE VERONA SIXPLEX, LLC



FILED Apr 28, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1609 S.W. 5TH STREET FORT LAUDERDALE, FL 33312 1609 S.W. 5TH STREET FORT LAUDERDALE, FL 33312



DO NOT WRITE IN THIS SPACE

04242008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-0610910

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WALSH, JOHN 1609 S.W. 5TH STREET FORT LAUDERDALE, FL 33312

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75

U00000929367

U5/21/U8-80065-015 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WALSH, JOHN 1609 S.W. 5TH STREET FORT LAUDERDALE, FL 33312
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MOLEPSKE, MARK 3430 NORTH LAKE SHORE DRIVE, #9L CHICAGO, IL 60657
TEFLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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812-465-3371

SIGNATURE AND TYPED OR FRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #