

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001207

Entity Name: 8890 104 OF VERO, LLC

FILED  
Jan 07, 2009  
Secretary of State

**Current Principal Place of Business:**

1900 DUNDAS STREET WEST  
SUITE 245  
MISSISSAUGA, ON L5K 1P9 CA

**New Principal Place of Business:**

**Current Mailing Address:**

1900 DUNDAS STREET WEST  
SUITE 245  
MISSISSAUGA, ON L5K 1P9 CA

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

COLLINS, GEORGE G JR.  
756 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963 US

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

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:**

Title: MGRM ( ) Delete  
Name: OUGHTRED, WILLIAM  
Address: 1900 DUNDAS STREET WEST, SUITE 245  
City-St-Zip: MISSISSAUGA, ON L5K 1P9 CA

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: WILLIAM OUGHTRED                      MGRM                      01/07/2009

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