

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055550

Entity Name: 16976 VERONA LANE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9696 BONITA BEACH ROAD, SUITE 206
ATTN: CHERYL SANDBERG
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9696 BONITA BEACH ROAD, SUITE 206
ATTN: CHERYL SANDBERG
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-2971305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: MGR () Delete
Name: FREY, BARRY
Address: 9696 BONITA BEACH ROAD, SUITE 206
City-St-Zip: BONITA SPRINGS, FL 34135

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: BARRY FREY

MGR

04/29/2009

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