2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# L01000016520

Entity Name: BOWER/VERO BEACH, LLC

Current Principal Place of Business:

ONE S.E. 3RD AVE., STE. 2950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE S.E. 3RD AVE., STE. 2950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1060774 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN ESQ.
THERREL BAISDEN, PA-SUNTRUST INTERNATIONAL
ONE S.E. 3RD AVE., STE. 2400
MIAMI, FL 33131 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
Name: BOWER, WILLIAM J III
Address: 15173 SW 34TH ST
City-St-Zip: DAVIE, FL 33331

Title: MGR
Name: BOWER, GARY
Address: 1374 NW 139TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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 Statues.

SIGNATURE: GARY BOWER MR. 01/06/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date