2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000032925

Entity Name: 2806 VERONIA DR 303, LLC

Current Principal Place of Business:

2246 BAY VILLAGE CT.

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2246 BAY VILLAGE CT.

PALM BEACH GARDENS. FL 33410 US

FEI Number: 45-4955345 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARTY, PATRICK 2246 BAY VILLAGE CT. PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2013

Secretary of State

CC2320214980

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name MCCARTY, PATRICK Name MCCARTY, DIANE

Address 2246 BAY VILLAGE CT. Address 2246 BAY VILLAGE CT.

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE MCCARTY MGRM