

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001109

FILED
Apr 27, 2009
Secretary of State

Entity Name: VERO BEACH PROPERTIES INVESTMENTS, LLLP

Current Principal Place of Business:

1600 SAWGRASS CORP PRKWY, SUITE 230
SUNRISE, FL 33323

New Principal Place of Business:

1600 SAWGRASS CORP PKWY, SUITE 400
SUNRISE, FL 33323

Current Mailing Address:

1600 SAWGRASS CORP PRKWY, SUITE 230
SUNRISE, FL 33323

New Mailing Address:

1600 SAWGRASS CORP PKWY, SUITE 400
SUNRISE, FL 33323

FEI Number: 56-2386656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERO BEACH PROPERTIES INVESTMENTS CORP
1600 SAWGRASS CORP PRKWY, SUITE 230
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

VERO BEACH PROPERTIES INVESTMENTS CORPORAT
1600 SAWGRASS CORP PKWY, SUITE 400
SUNRISE, FL 33323 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: STEVEN M. HELFMAN

04/27/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P03000084464
Name: VERO BEACH PROPERITES INVESTMENT CORP
Address: 1600 SAWGRASS CORP PRKWY, SUITE 230
City-St-Zip: SUNRISE, FL 33323

ADDRESS CHANGES ONLY:

Address: 1600 SAWGRASS CORP PKWY, SUITE 400
City-St-Zip: SUNRISE, FL 33323

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD M. NORWALK

GP

04/27/2009

Electronic Signature of Signing General Partner

Date