2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001088

Entity Name: VERO PALM ESTATES LTD.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8320 WEST SUNRISE BLVD., STE. 203 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

8320 WEST SUNRISE BLVD., STE. 203 PLANTATION, FL 33322

FEI Number: 65-0756492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOLSTEIN, GERALD K C.P.A. 8320 WEST SUNRISE BLVD., STE. 203 PLANTATION, FL 33322 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: HOLDEN, JOHN

 Address:
 8320 WEST SUNRISE BLVD., STE. 108
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

Document #:

Name: HOLDEN, MARY ANN

 Address:
 8320 WEST SUNRISE BLVD., STE 108
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

Document #:

Name:

HOLDEN, PETER W

 Address:
 8320 WEST SUNRISE BLVD., STE. 108
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

Document #:

Name: HOLDEN, JANET

 Address:
 8320 WEST SUNRISE BLVD., STE. 108
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

Document #:

Name: HOLDEN, DANIEL

 Address:
 8320 WEST SUNRISE BLVD., STE. 108
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

Document #:

Name: HOLDEN, DONNA

 Address:
 8320 WEST SUNRISE BLVD., STE. 108
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

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

SIGNATURE: JOHN HOLDEN GP 01/06/2010