

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000002280

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: VERO OCEAN PARTNERS, L.L.C.

Current Principal Place of Business:

1400 GULF SHORE BLVD
SUITE 200
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1400 GULF SHORE BLVD
SUITE 200
NAPLES, FL 34102

New Mailing Address:

123 EAST AVENUE
NAPLES, FL 34108

FEI Number: 65-1111473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, JAMES C JR ESQ
STEWART & STORTER
11925 COLLIER BLVD SUITE 101
GOLDEN GATE, FL 341166543 US

Name and Address of New Registered Agent:

AYRES, JOHN E JR
123 EAST AVENUE
NAPLES, FL 34108 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: JOHN E. AYRES, JR.

04/30/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AYRES, JOHN E JR
Address: 1400 GULF SHORE BLVD SUITE 200
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AYRES, JOHN E JR
Address: 123 EAST AVENUE
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN E. AYRES, JR.

MGR

04/30/2002

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