2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# L02000000552

Entity Name: MSSR VERO, L.L.C.

Current Principal Place of Business:

870 - 21ST STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

870 - 21ST STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 02-0591669 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, J. ATWOOD III
5070 N. HIGHWAY A1A, STE. 200
VERO BEACH, FL 32963 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 ( ) Delete
Name:	THORPE, MICHAEL G
Address:	870 - 21ST STREET
City-St-Zip:	VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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 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: MICHAEL G. THORPE MGR 03/24/2009

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