

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002335

Entity Name: VERONA LAKES, LLC

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

200 E. BROWARD BLVD
SUITE 130-126
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

P.O. BOX 8442
CORAL SPRINGS, FL 33075 US

Current Mailing Address:

200 E. BROWARD BLVD
SUITE 130-126
FORT LAUDERDALE, FL 33301

New Mailing Address:

P.O. BOX 8442
CORAL SPRINGS, FL 33075 US

FEI Number: 01-0741085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLONNELLI, FRANK JR.
200 E BROWARD BLVD 15TH FLR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COLONNELLI, FRANK JR.
BOYD MUSTELIER & SMITH, PL
150 W. FLAGLER DRIVE, SUITE 2800
MIAMI, FL 33130 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: FRANK COLONNELLI, JR.

05/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COLONNELLI, FRANK JR
Address: 200 E BROWARD BLVD STE 130-126
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLONNELLI, FRANK JR
Address: P.O. BOX 8442
City-St-Zip: CORAL SPRINGS, FL 33075 US

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: FRANK COLONNELLI, JR.

MGRM

05/24/2005

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