

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002335

FILED
May 04, 2007
Secretary of State

Entity Name: VERONA LAKES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

11447 NW 48TH COURT
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

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

New Mailing Address:

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:

Name and Address of New Registered Agent:

COLONNELLI, FRANK
BOYD MUSTELIER SMITH & PARKER, PL
100 SE SECOND STREET, 36TH FLOOR
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

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

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: FRANK COLONNELLI

MR.

05/04/2007

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