

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021529

Entity Name: VERANDA HOLDINGS, LLC

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458

New Mailing Address:

FEI Number: 01-0756711 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:

DE GUARDIOLA, GEORGE
1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GDEG RAC, INC.
1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458 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: TERESITA MUNIZ

06/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAV, LLC
Address: C/O 1100 PEACHTREE STREET #1500
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: HAV, LLC
Address: C/O 1100 PEACHTREE STREET #1500
City-St-Zip: ATLANTA, GA 30309

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: HAV, LLC

MGMR

06/10/2009

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