

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000021529

Entity Name: VERANDA HOLDINGS, LLC

**FILED**  
**Jun 16, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

1153 TOWN CENTER DRIVE  
SUITE 202  
JUPITER, FL 33458

## **New Principal Place of Business:**

5500 MILITARY TRAIL  
#22-356  
JUPITER, FL 33458

## **Current Mailing Address:**

1153 TOWN CENTER DRIVE  
SUITE 202  
JUPITER, FL 33458

## **New Mailing Address:**

5500 MILITARY TRAIL  
#22-356  
JUPITER, FL 33458

FEI Number: 01-0756711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GDEG RAC, INC.  
1153 TOWN CENTER DRIVE  
SUITE 202  
JUPITER, FL 33458 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: MGMR  
Name: HAV, LLC  
Address: C/O 1100 PEACHTREE STREET #1500  
City-St-Zip: ATLANTA, GA 30309

I hereby 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: GEORGE DE GUARDIOLA

MGRM

06/16/2010

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