

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021529

Entity Name: VERANDA HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5500 MILITARY TRAIL
#22-356
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL
#22-356
JUPITER, FL 33458

New Mailing Address:

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:

GDEG RAC, INC.
5500 MILITARY TRAIL
22-356
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: GEORGE DE GUARDIOLA

04/29/2011

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: HAV LLC

MGMR

04/29/2011

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