

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000736

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: VERO BEACH INVESTMENTS LLC

**Current Principal Place of Business:**

1851 NW 125TH AVENUE, SUITE 300  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

1851 NW 125TH AVENUE, SUITE 300  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SEGALL, SANDY S  
1851 NW 125TH AVENUE, SUITE 300  
PEMBROKE PINES, FL 33028

**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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: LAGASSEY, PAUL MGR  
Address: 1851 NW 125TH AVE., SUITE 300  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR ( ) Change (X) Addition  
Name: SEGALL, SANDY S MGR  
Address: 1851 NW 125TH AVE., SUITE 300  
City-St-Zip: PEMBROKE PINES, FL 33028

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: SANDY SEGALL

MGR

04/29/2004

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