

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000736

Entity Name: VERO BEACH INVESTMENTS LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1806 N FLAMINGO RD. SUITE 300
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1806 N FLAMINGO RD.
SUITE 300
PEMBROKE PINES, FL 33028

Current Mailing Address:

1806 N FLAMINGO RD. SUITE 300
PEMBROKE PINES, FL 33028

New Mailing Address:

1806 N FLAMINGO RD.
SUITE 300
PEMBROKE PINES, FL 33028

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 US

Name and Address of New Registered Agent:

SEGALL, SANDY S
1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028 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: SANDY S SEGALL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAGASSEY, PAUL MGR
Address: 1806 N FLAMINGO RD. SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: SEGALL, SANDY S MGR
Address: 1806 N. FLAMINGO RD. SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAGASSEY, PAUL
Address: 1806 N FLAMINGO RD. SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Change () Addition
Name: SEGALL, SANDY S
Address: 1806 N. FLAMINGO RD. SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

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: SANDY S SEGALL

MGR

04/30/2008

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