2006 LIMITED LIABILITY COMPANY

SIGNATURE:

May 09, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L03000019424 05-09-2006 90007 018 ****55.00 1. Entity Name BAINBRIDGE VERO LLC Principal Place of Business Mailing Address 12765 WEST FOREST HILL BLVD., STE. 1307 12765 WEST FOREST HILL BLVD., STE. 1307 WELLINGTON, FL 33414 WELLINGTON, FL 33414 03202006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1668384 13-1668384 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAVID J. POWERS, P.A. DO NOT WRITE 7777 GLADES RD., STE. 300 BOCA RATON, FL 33434 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE NAME SCHECHTER, RICHARD A 12791 W. FOREST HILL BLVD. BS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP TITLE MEAD, SHEILA NAME STREET ADDRESS 12791 W. FOREST HILL BLVD. BS WELLINGTON, FL 33414 CITY-ST-ZIP TITLE KEADY, THOMAS NAME 12791 W. FOREST HILL BLVD., BS STREET ADDRESS DO NOT WRITE WELLINGTON, FL 33414 CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. Thomas J. Keady 4/20/06 561-333-3669

FILED

Daytime Phone #