


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 02, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L03000019433</b> 1. Entity Name <b>BAINBRIDGE VERO INVESTMENTS LLC</b>	
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Principal Place of Business <b>12765 WEST FOREST HILL BLVD., SUITE 1307 WELLINGTON, FL 33414</b>	Mailing Address <b>12765 WEST FOREST HILL BLVD., SUITE 1307 WELLINGTON, FL 33414</b>
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04212005No Chg-LLC

CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>73-1668397</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$5.00 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent  <b>DAVID J POWERS, P.A. 7777 GLADES ROAD, SUITE 300 BOCA RATON, FL 33434</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00  
Due by May 1, 2005**

U00000351613  
05/02/05-80153-013 55.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHECHTER, RICHARD A 12791 W. FOREST HILL BLVD., BS WELLINGTON, FL 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEAD, SHEILA 12971 W. FOREST HILL BLVD., BS WELLINGTON, FL 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEADY, THOMAS 12971 W. FOREST HILL BLVD., BS WELLINGTON, FL 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify 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 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:**  **Thomas Keady** **4/29/05** **561 333 3669**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #