

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035295

Entity Name: VERO HOLDING, LLC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

7320 GRIFFIN ROAD
SUITE 221
DAVIE, FL 33314 US

Current Mailing Address:

7320 GRIFFIN ROAD
SUITE 221
DAVIE, FL 33314 US

New Principal Place of Business:

3240 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 US

New Mailing Address:

3240 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 US

FEI Number: 20-0227418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, GEORGE
7320 GRIFFIN ROAD
SUITE 221
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

SCHMIDT, GEORGE
910 SEAGRAPE LANE
VERO BEACH, FL 32963 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 O. SCHMIDT

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHMIDT, GEORGE
Address: 7320 GRIFFIN ROAD, STE 221
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: FARROW, DAVID A
Address: 7320 GRIFFIN ROAD, STE 221
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHMIDT, GEORGE
Address: 3240 CARDINAL DRIVE, SUITE 101
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Change () Addition
Name: FARROW, DAVID A
Address: 3240 CARDINAL DRIVE, SUITE 101
City-St-Zip: VERO BEACH, FL 32963

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: GEORGE O. SCHMIDT

MGR

01/19/2005

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