

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035295

Entity Name: VERO HOLDING, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3240 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

3240 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 US

New Mailing Address:

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
910 SEAGRAPE LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SCHMIDT, GEORGE O
3240 CARDINAL DR.
101
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 SCHMIDT

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID FARROW

MGR

04/28/2006

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