

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 20, 2004
Secretary of State**

DOCUMENT# L03000040379

Entity Name: VERO PROPERTIES, LLC

Current Principal Place of Business:

11830 KESWICK WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11830 KESWICK WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 55-0852381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, SHAWN C
7931 SW 45TH STREET
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BUFO, ANTHONY J
Address: 11830 KESWICK WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM () Delete
Name: BUFO, CYNTHIA R
Address: 11830 KESWICK WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

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 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: ANTHONY J BUFO

MGRM

03/20/2004

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