

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040379

Entity Name: VERO PROPERTIES, LLC

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

16104 82ND RD N  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

## Current Mailing Address:

16104 82ND RD N  
LOXAHATCHEE, FL 33470

## 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: BUFO, ANTHONY J  
Address: 16104 82ND RD N  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition  
Name: MEIER, GAIL L  
Address: 16104 82ND RD N  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM ( ) Change (X) Addition  
Name: BUFO, BERNADETTE  
Address: 16104 82ND RD N  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM ( ) Change (X) Addition  
Name: BUFO, ARTHUR J  
Address: 2108 BRADFORD ST  
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM ( ) Change (X) Addition  
Name: COCHRAN, MORGAN Q  
Address: 16104 82ND RD N  
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY BUFO

MGRM

04/16/2009

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