

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051034

FILED
Jan 23, 2004
Secretary of State

Entity Name: VERO BEACH PROPERTIES, LLC

Current Principal Place of Business:

1597 SE PORT ST LUCIE BLVD.
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1597 SE PORT ST LUCIE BLVD.
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, MARTIN
1597 SE PORT ST LUCIE BLVD.
PORT ST LUCIE, FL 34952

Name and Address of New Registered Agent:

SCHAFFER, MARTIN
1597 SE PORT ST LUCIE BLVD.
PORT ST LUCIE, FL 34952

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: MARTIN SCHAFFER

01/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHAFFER, MARTIN
Address: 1597 SE PORT ST LUCIE BLVD.
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES:

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: MARTIN SCHAFFER

MGR

01/23/2004

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