2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # L03000055900 Feb 21, 2005 08:00 AM 1. Entity Name Secretary of State VERANDA APARTMENTS, LLC Principal Place of Business Mailing Address 5405 CYPRESS CENTER DR., SUITE 320 5405 CYPRESS CENTER DR., SUITE 320 TAMPA FL 33609 **TAMPA FL 33609** 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 47-0936695 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLCOMB, VICTOR W ESQ. Street Address (P.O. Box Number is Not Acceptable) 106 S. TAMPANIA AVE., SUITE 200 **TAMPA FL 33609** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM DDE ☐ Addition ☐ Delete ☐ Change NAME RATH, FRED H U00000237934 5405 CYPRESS CENTER DR, STE 320 STREET ADDRESS STREET ADDRESS 02/21/05-80077-007 50.00 CUTY - ST. 7IP TAMPA FL 33609 CITY ST-7IP MGRM THLE Defete HILE Change ☐ Addition HARPER, WILLIAM H NAME NAME STREET ADDRESS 5405 CYPRESS CENTER DR, STE 320 STREET ADDRESS CITY - ST - ZIP TAMPA FL 33609 CITY-ST-ZIP TITLE ☐ Delete FIFTLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City - ST- 7tP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE

2/10/05 813-6-36-8860