2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001033

Address:

City-St-Zip:

Entity Name: VERANDA MT. DORA, LLC

Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 155 VERANDA WAY MOUNT DORA, FL 32757 **Current Mailing Address: New Mailing Address:** 5405 CYPRESS CENTER DRIVE, SUITE 320 TAMPA, FL 33609 FEI Number: 47-0936694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLCOMB, VICTOR W 201 N ARMENIA AVE TAMPA, FL 33609 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete VERANDA APARTMENTS, LLC Name: Name: Address: 5405 CYPRESS CENTER DRIVE SUITE 320 Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: Name: RATH, FRED H Address: Address: 5405 CYPRESS CENTER DRIVE, SUITE 320 City-St-Zip: City-St-Zip: TAMPA, FL 33609 US Title: () Delete Title: () Change (X) Addition HARPER, WILLIAM H Name: Name: 5405 CYPRESS CENTER DRVIE, SUITE 320 Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33609 US Title: () Delete Title: () Change (X) Addition Name: Name: BLUNN, TIFFANY J 5405 CYPRESS CENTER DRIVE, SUITE 320 Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33609 US Title: () Delete Title: () Change (X) Addition MARTLING, ROBERT A Name: Name: 5405 CYPRESS CENTER DRIVE, SUITE 320

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.

Address:

City-St-Zip:

TAMPA, FL 33609 US

SIGNATURE: ROBERT A. MARTLING 04/21/2009