

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90043 025 ****50.00

DOCUMENT # L04000001046					
1. Entity Name VERONA ESTATES DEVELOPMENT, LLC					
Principal Place of Business 3696 N. FEDERAL HIGHWAY, SUITE 203 FT. LAUDERDALE, FL 33308			Mailing Address 3696 N. FEDERAL HIGHWAY, SUITE 203 FT. LAUDERDALE, FL 33308		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 33-1083732	
Zip		Country		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
PIOTRKOWSKI, JOEL S ESQ. 317 - 71ST STREET MIAMI BEACH, FL 33141			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL 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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARKOFKY, STANLEY 3696 N. FEDERAL HIGHWAY, SUITE 203 FT. LAUDERDALE, FL 33308		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARK ACKERMAN 1331 Office Park Place, Bldg. A, Suite 400 Viera, FL 32940	
	☐ Delete			☐ Change ☒ Addition	
				MGRM Eugene Shelik 7001 Brush Hollow Road Westbury, NY 11590	
	☐ Delete			☐ Change ☒ Addition	
				MGRM Edward Kalikow 7001 Brush Hollow Road Westbury, NY 11590	
	☐ Delete			☐ Change ☒ Addition	
				M FERN MARKOFKY 3696 N. FEDERAL HIGHWAY, Suite 203 Fort Lauderdale, FL 33308	
	☐ Delete			☐ Change ☒ Addition	
				M LON ACKERMAN 1331 Office Park Place, Bldg. A, #400 Viera, FL 32940	
	☐ Delete			☐ Change ☒ Addition	
				M Robert Ackerman 1331 Office Park Place, Bldg. A, #400 Viera, FL 32940	
	☐ Delete			☐ Change ☒ Addition	
11. I hereby certify that the information supplied with this filing 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: _____ Managing Member 2/17/05 954-567-5161					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

STANLEY MARKOFKY, Managing Member