2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013249

Entity Name: VEROCITY LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1351 SEA HAWK LANE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1351 SEA HAWK LANE VERO BEACH, FL 32963

FEI Number: 20-0742055 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:

EDERER, DAVID 1351 SEA HAWK LANE VERO BEACH, FL 32963

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: MGRM () Delete Title: () Change () Addition

 Name:
 EDERER, DAVID
 Name:

 Address:
 1351 SEA HAWK LANE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EDERER, HELEN
 Name:

 Address:
 1351 SEA HAWK LANE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

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: DAVID EDERER MGRM 01/11/2008