

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013624

FILED
Jan 22, 2009
Secretary of State

Entity Name: VETERAN'S PEACHLAND PLAZA, LLC

Current Principal Place of Business:

24100 TISEO BLVD
#4
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

24100 TISEO BLVD
#4
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 20-1221796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISEO, ALBERT
24100 TISEO BLVD #4
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: TISEO, ALBERT J
Address: 24100 TISEO BLVD #4
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGRM () Delete
Name: VANDERVEER, ROBERT
Address: 1831 ARGONNE CRT
City-St-Zip: NORTH PORT, FL 34288

Title: MGRM () Delete
Name: JOINER, PAT
Address: PO BOX 510248
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALBERT J TISEO

MGRM

01/22/2009

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