2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013624

Entity Name: VETERAN'S PEACHLAND PLAZA, LLC

FILED Jan 03, 2012 Secretary of State

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

24100 TISEO BLVD

#4

PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

24100 TISEO BLVD

#4

PORT CHARLOTTE, FL 33980

FEI Number: 20-1221796 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:

TISEO, ALBERT 24100 TISEO BLVD #4

PORT CHARLOTTE, FL 33980 US

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

 Name:
 TISEO, ALBERT J

 Address:
 24100 TISEO BLVD #4

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: MGRM

Name: VANDERVEER, ROBERT Address: 1831 ARGONNE CRT City-St-Zip: NORTH PORT, FL 34288

Title: MGRM
Name: JOINER, PAT
Address: PO BOX 510248

City-St-Zip: PUNTA GORDA, FL 33950

I hereby 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 Statues.

SIGNATURE: ALBERT J TISEO MGRM 01/03/2012