

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015557

FILED
Jun 01, 2005
Secretary of State

Entity Name: REAL ESTATE HOLDINGS OF VERO, LLC

Current Principal Place of Business:

400 BEACH ROAD, APT. 228
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

400 BEACH ROAD, APT. 228
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-0785436 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NELSON, KENNETH A II
400 BEACH ROAD, APT. 228
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ROSSWAY MOORE & TAYLOR
5070 N. HWY A-1-A,
SUITE 200
VERO BEACH, FL 32963 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: JOHN E. MOORE, III

06/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: NELSON, KENNETH A II
Address: 400 BEACH ROAD, APT 228
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KENNETH A. NELSON, II

MM

06/01/2005

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