


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 28, 2006 8:00 am
Secretary of State

08-28-2006 90108 040 ****50.00

DOCUMENT # L04000015557					
1. Entity Name REAL ESTATE HOLDINGS OF VERO, LLC					
Principal Place of Business 400 BEACH ROAD, APT. 228 VERO BEACH, FL 32963			Mailing Address 400 BEACH ROAD, APT. 228 VERO BEACH, FL 32963		
2. Principal Place of Business		3. Mailing Address <i>40 Rossway, Moore & Taylor</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc. <i>5070 N. Highway A-1-A, Ste. 200</i>			
City & State		City & State <i>Vero Beach, FL</i>			
Zip	Country	Zip <i>32963</i>	Country	4. FEI Number 20-0785436	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent ROSSWAY MOORE & TAYLOR 5070 N. HWY A-1-A, SUITE 200 VERO BEACH, FL 32963			7. Name and Address of New Registered Agent 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 September 6, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MM NELSON, KENNETH A II 400 BEACH ROAD, APT 228 VERO BEACH, FL 32963 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>[Signature]</i>			Date: <i>8/06</i>		Daytime Phone #: <i>772-231-7452</i>