

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000024186

FILED
May 29, 2009
Secretary of State**Entity Name:** THE CARETAKERS OF VERO, LLC**Current Principal Place of Business:**3405 OCEAN DRIVE
VERO BEACH, FL 32963**New Principal Place of Business:****Current Mailing Address:**3405 OCEAN DRIVE
VERO BEACH, FL 32963**New Mailing Address:****FEI Number:** 74-3119768**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRAZIER, LINDA C
C/O CARLTON FIELDS
4000 INTERNATIONAL PLACE, 100 SE SECOND ST
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
10TH FLOOR
TAMPA, FL 336075736 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: BY: CARLOS A. MAS, ESQ.

05/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: HURYN, JOHN M
Address: 3405 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US**ADDITIONS/CHANGES:**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: JOHN M. HURYN

MGRM

05/29/2009

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