

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031572

FILED
Feb 25, 2010
Secretary of State

Entity Name: SANDFOREST PROPERTIES VERO, L.L.C.

Current Principal Place of Business:

870 - 21ST STREET
VERO BEACH, FL 32960

New Principal Place of Business:

675 BEACHLAND BLVD
VERO BEACH, FL 32963

Current Mailing Address:

870 - 21ST STREET
VERO BEACH, FL 32960

New Mailing Address:

675 BEACHLAND BLVD
VERO BEACH, FL 32963

FEI Number: 20-1417720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. ATWOOD III
5070 N. HIGHWAY A-1-A STE. 200
VERO BEACH, FL 32963 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
Name: THORPE, MICHAEL G
Address: 675 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963

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 Statutes.

SIGNATURE: MICHAEL G. THORPE

MGRM

02/25/2010

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