

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

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

Current Principal Place of Business:

675 BEACHLAND BLVD
VERO BEACH, FL 32963

New Principal Place of Business:

3402 OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

675 BEACHLAND BLVD
VERO BEACH, FL 32963

New Mailing Address:

3402 OCEAN DRIVE
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: 3402 OCEAN DRIVE
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 THORPE

MGRM

03/23/2011

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