

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034570

FILED
May 01, 2009
Secretary of State

Entity Name: VERO PINES, L.L.C.

Current Principal Place of Business:

501 GARDENIA LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

PO BOX 3282
VERO BEACH, FL 32964

New Mailing Address:

PO BOX 643282
VERO BEACH, FL 32964

FEI Number: 20-1098685 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:

RENNICK, SANDRA G ESQ.
979 BEACHLAND BLVD.
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 () Delete
Name: RENNICK, RONALD J
Address: PO BOX 3282
City-St-Zip: VERO BEACH, FL 32964

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RENNICK, RONALD J
Address: PO BOX 643282
City-St-Zip: VERO BEACH, FL 32964

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: RONALD J RENNICK

MGRM

05/01/2009

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