2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055599

Entity Name: QUAIL RIDGE OF VERO BEACH, LLC

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 HWY A1A SUITE 309

VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1701 HWY A1A SUITE 309 VERO BEACH, FL 32963

FEI Number: 20-1434500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRK, WILLIAM N 979 BEACHLAND BLVD. VERO BEACH, FL 32963

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMITH, STEPHEN T

 Address:
 1701 HWY A1A SUITE 309

 City-St-Zip:
 VERO BEACH, FL 32963

Title: MGRM

 Name:
 HAZEL, DOUGLAS

 Address:
 1451 HIGH ST SUITE 215

 City-St-Zip:
 WASHINGTON, MO 63090

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 Statues.

SIGNATURE: STEPHEN T SMITH MGR 03/18/2010