

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059765

FILED
Apr 28, 2012
Secretary of State

Entity Name: VERA E INVESTMENT GROUP, LLC

Current Principal Place of Business:

18560 N. DALE MABRY HWY.
LUTZ, FL 33548

New Principal Place of Business:

1110 N. FLORIDA AV.
TAMPA, FL 33602

Current Mailing Address:

18560 N. DALE MABRY HWY.
LUTZ, FL 33548

New Mailing Address:

1110 N. FLORIDA AV.
TAMPA, FL 33602

FEI Number: 20-1586852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, M. D JR.
18560 N. DALE MABRY HWY.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

PURCELL, M. D JR.
1110 N. FLORIDA AV.
TAMPA, FL 33602 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: M. D. PURCELL, JR.

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PURCELL, M. D JR.
Address: 1110 N. FLORIDA AV.
City-St-Zip: TAMPA, FL 33602

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: M. D. PURCELL, JR.

MGR

04/28/2012

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