2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068326

Address:

City-St-Zip:

10714 VERSAILLES BLVD.

WELLINGTON, FL 33467

Entity Name: VERO BEACH VENTURES PAMRO, LLC

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 23 KINGSBRIDGE WAY MADISON, CT 06443 **Current Mailing Address: New Mailing Address:** 23 KINGSBRIDGE WAY MADISON, CT 06443 FEI Number: 14-1918071 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: DAVIS, FROHMAN 1236 HILLSBORO MILE APT. 501 HILLSBORO BEACH, FL 33062 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete JEFFREY ROSENBERG, P, AMRO, LLC Name: Name: Address: 23 KINGSBRIDGE WAY Address: City-St-Zip: MADISON, CT 06443 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FROHMAN DAVIS, PAMRO, , LLC Name: Address: 1236 HILLSBORO MILE APT. 501 Address: City-St-Zip: HILLSBORO BEACH, FL 33062 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JEANINE RENZULLI, VE, RO BEACH VENTU R ES, LLC Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

SIGNATURE: JEFFREY ROSENBERG MGR 04/18/2005