

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077935

FILED
Jan 28, 2009
Secretary of State

Entity Name: VERO DEVELOPMENT PARTNERS, LLC

Current Principal Place of Business:

15540 SUNWARD STREET
WELLINGTON, FL 33414

New Principal Place of Business:

2976 LARK ROAD
PALM SPRINGS, FL 33406

Current Mailing Address:

15540 SUNWARD STREET
WELLINGTON, FL 33414

New Mailing Address:

2976 LARK ROAD
PALM SPRINGS, FL 33406

FEI Number: 20-1877510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRONGIN, TERRY
15540 SUNWARD STREET
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FREE, PATRICK S
3541 AMBASSADOR ROAD
WELLINGTON, FL 33414 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: PATRICK SHAWN FREE

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREE, PATRICK S
Address: 3541 AMBASSADOR DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: STRONGIN, TERRY
Address: 15540 SUNWARD STREET
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KONTOS, ERIC C
Address: 11541 KENSINGTON COURT
City-St-Zip: BOCA RATON, FL 33428

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: PATRICK SHAWN FREE

MGRM

01/28/2009

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