

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079500

Entity Name: GANLEY VERO BEACH, LLC

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

4117 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7061 NWST 71ST TERRACE
PARKLAND, FL 33067

Current Mailing Address:

4117 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

7061 NWST 71ST TERRACE
PARKLAND, FL 33067

FEI Number: 20-1477812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACOSA, ARTURO J
5520 SW 64 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GANLEY, JAMES R
7061 NWST 71ST TERRACE
PARKLAND, FL 33067 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: JAMES R GANLEY

03/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GANLEY, JAMES
Address: 4117 NW 124 TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GANLEY, JAMES
Address: 7061 NWST 71ST TERRACE
City-St-Zip: PARKLAND, FL 33067

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.

SIGNATURE: JAMES R GANLEY

MGRM

03/25/2005

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