2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079906

Address:

City-St-Zip:

623 BAYSIDE DRIVE

FORT MYERS, FL 33919 US

Entity Name: VERONICA BUSINESS PARK, LLC

FILED May 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8771 COLLEGE PARKWAY SUITE 101 FORT MYERS, FL 33919 US **Current Mailing Address: New Mailing Address:** 14706 OSPREY POINT DRIVE FORT MYERS, FL 33908 US FEI Number: 20-2693549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONSOER, GEORGE L 1625 HENDRY STREET 3RD FLOOR FORT MYERS, FL, FL 33902 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: MGRM () Delete Title: () Change () Addition JOHNSTON, ROBERT L Name: Name: Address: 14706 OSPREY POINT DRIVE Address: City-St-Zip: FORT MYERS, FL 33908 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JEWITT, JEFFREY J Name:

Address:

City-St-Zip:

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: ROBERT L JOHNSTON MGRM 05/19/2005