

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079906

FILED
May 01, 2006
Secretary of State

Entity Name: VERONICA BUSINESS PARK, LLC

Current Principal Place of Business:

8771 COLLEGE PARKWAY
SUITE 101
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

14706 OSPREY POINT DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 20-2693549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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/MANAGERS:

Title: MGRM () Delete
Name: JOHNSTON, ROBERT L
Address: 14706 OSPREY POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM () Delete
Name: JEWITT, JEFFREY J
Address: 623 BAYSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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 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: ROBERT JOHNSTON

MGRM

05/01/2006

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