2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000082095

1. Entity Name

VERÓ 95 INVESTMENTS, LLC

FILED Apr 24, 2006 08:00 Al Secretary of State

Principal Place of Business 7601 S.W. LOST RIVER ROAD STUART, FL 34997 Mailing Address

7601 S.W. LOST RIVER ROAD STUART, FL 34997



04052006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2067470

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., SUITE 125 CORAL GABLES, FL 33146

SIGNATURE:

SIGNATURE AND TYPED OF PI

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8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent			
SIGNATURE.	Signature, typed or printed name of regretered agent and trife if applicable	(NOTE Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2006			
9.	MANAGING MEMBERS/MANAGERS		A STATE OF THE STA
NAME STREET ADDRESS CITY-ST-ZIP	MGR TABOR, MARTIN 7601 S.W. LOST RIVER ROAD STUART, FL 34997		U00000531997 05/06/06-80068-004 55.00
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE