

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083641

FILED
Apr 22, 2009
Secretary of State

Entity Name: VERO BEACH HOTEL AND CLUB, LLC

Current Principal Place of Business:

2655 NO OCEAN DR
SUITE # 310
SINGER ISLAND, FL 33404

New Principal Place of Business:

2655 NO OCEAN DR
SUITE #100
SINGER ISLAND, FL 33404

Current Mailing Address:

2655 NO OCEAN DR
SUITE # 310
SINGER ISLAND, FL 33404

New Mailing Address:

2655 NO OCEAN DR
SUITE #100
SINGER ISLAND, FL 33404

FEI Number: 20-2305920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: VERO 3000, LLC
Address: 2655 N OCEAN DR., #310
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERO 3000, LLC
Address: 2655 N OCEAN DR., #100
City-St-Zip: SINGER ISLAND, FL 33404

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: GEORGE HEATON FOR VERO 3000 LLC

MGRM

04/22/2009

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