

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000084042

FILED
Dec 22, 2006
Secretary of State

Entity Name: VERO 3000, LLC

Current Principal Place of Business:

3540 FOREST HILL BLVD. SUITE 203
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3540 FOREST HILL BLVD. SUITE 203
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-3410937

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: HEATON, GEORGE W
Address: 2655 NORTH OCEAN BOULEVARD SUITE 310
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM (X) Delete
Name: HEATON, LEE W
Address: 2655 NORTH OCEAN BOULEVARD SUITE 310
City-St-Zip: SINGER ISLAND, FL 33404

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: GEORGE W. HEATON

MGRM

12/22/2006

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