

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084042

FILED
Mar 30, 2012
Secretary of State

Entity Name: VERO 3000, LLC

Current Principal Place of Business:

2655 N OCEAN DR
100
SINGER ISLAND, FL 33404

New Principal Place of Business:

3500 OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

2655 N OCEAN DR
100
SINGER ISLAND, FL 33404

New Mailing Address:

277 ROYAL POINCIANA WAY
156
PALM BEACH, FL 33480

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
Name: HEATON, GEORGE W
Address: 277 ROYAL POINCIANA WAY 156
City-St-Zip: PALM BEACH, FL 33480

I hereby 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

03/30/2012

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