2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087566

City-St-Zip:

COLTS NECK, NJ 07722 US

Entity Name: VERIA D.M.T.G. RANCH, LLC

FILED Jun 11, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9153 SHADOCK ROAD EAST FORT MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 9153 SHADOCK ROAD EAST FORT MYERS, FL 33912 FEI Number: 20-2016555 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: GREEN, BRUCE D 1380 RÓYAL PALM SQUARE BLVD. FT MYERS, FL 33919 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BOWMAN, THEODOSIA G Name: Name: Address: 9153 SHADDOCK ROAD EAST Address: City-St-Zip: FORT MYERS, FL 33912 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition GIANNAKOPOULOS, GEORGIOS DR. Name: Name: Address: 20 CHUKKER COVE Address:

City-St-Zip:

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: THEODOSIA G. BOWMAN MGR 06/11/2007