

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087566

FILED
May 20, 2010
Secretary of State

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

Current Principal Place of Business:

9153 SHADOCK ROAD EAST
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9153 SHADOCK ROAD EAST
FORT MYERS, FL 33912

New Mailing Address:

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:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 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: G. HELEN ATHAN, VP OF GFPAC SERVICES, LLC

05/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOWMAN, THEODOSIA G
Address: 9153 SHADDOCK ROAD EAST
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR
Name: GIANNAKOPOULOS, GEORGIOS DR.
Address: 20 CHUKKER COVE
City-St-Zip: COLTS NECK, NJ 07722 US

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: THEODOSIA G. BOWMAN

MGR

05/20/2010

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