

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087566

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

FILED
Jan 21, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 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: MGR
Name: BOWMAN, THEODOSIA G
Address: 9153 SHADOCK 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 BOWMAN

MGR

01/21/2011

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