

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000523

FILED
Feb 15, 2005
Secretary of State

Entity Name: ONORATO VERACRUZ, L.L.C.

Current Principal Place of Business:

149 BARFIELD DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

149 BARFIELD DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 56-2499919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE
SUITE 500
MARCO ISLAND, FL 34145 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/MEMBERS:

Title: MGR () Delete
Name: ONORATO, RICHARD
Address: 12085 BURLINGTON GLEN
City-St-Zip: CHARDON, OH 44024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ONORATO, RICHARD
Address: 12085 BURLINGTON GLEN
City-St-Zip: CHARDON, OH 44024

Title: MGR () Change (X) Addition
Name: HAUBER, ROLAND
Address: 1195 WHITEHEART CT.
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLAND HAUBER

MRG

02/15/2005

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