

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000523

FILED
Feb 22, 2006
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:

1195 WHITEHEART CT.
MARCO ISLAND, FL 34145

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:

HAUBER, ROLAND
1195 WHITEHEART CT.
MARCO ISLAND, FL 34145 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: ROLAND HAUBER

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROLAND HAUBER

MGR

02/22/2006

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