

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016514

Entity Name: PROLINE VERO, LLC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

1926 86TH AVE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1191 S. ROGER CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2393974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES, DARYL
1191 S. ROGERS CIRCLE
BOCA RATON, FL 33487 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: P () Delete
Name: COLES, DARYL B
Address: 15561 OCEAN BREEZE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: TS () Delete
Name: COLES, MICHELE
Address: 15561 OCEAN BREEZE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: COLES, BEVERLY L
Address: 815 ENFIELD ST
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
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: DARYL B COLES

P

02/20/2009

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