

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019933

FILED
Mar 22, 2006
Secretary of State

Entity Name: VERANDA PARK VENTURES, LLC

Current Principal Place of Business:

2295 SOUTH HIAWASSEE ROAD, SUITE 203
ORLANDO, FL 32835

New Principal Place of Business:

2295 SOUTH HIAWASSEE ROAD
#203
ORLANDO, FL 32835

Current Mailing Address:

2295 SOUTH HIAWASSEE ROAD, SUITE 203
ORLANDO, FL 32835

New Mailing Address:

2295 SOUTH HIAWASSEE ROAD
#203
ORLANDO, FL 32835

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEPKER, TODD M ESQ.
C/O TODD M. HOEPKER, P.A.
390 N. ORANGE AVE., SUITE 1800
ORLANDO, FL 32801 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 () Delete
Name: THORNTON, STACY J
Address: 2295 SOUTH HIAWASSEE ROAD, SUITE 203
City-St-Zip: ORLANDO, FL 32835

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THORNTON, STACY J
Address: 2295 S. HIAWASSEE RD. #203
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Change (X) Addition
Name: MOORE, ROBIN L
Address: 2295 S. HIAWASSEE RD. #203
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Change (X) Addition
Name: MOORE, MICHAEL P
Address: 2295 S. HIAWASSEE RD. #203
City-St-Zip: ORLANDO, FL 32835

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: STACY J THORNTON

MGR

03/22/2006

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