

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022075

Entity Name: BD VERO BEACH, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1767 PALM VIEW ROAD
SARASOTA, FL 34240

New Principal Place of Business:

1976 BEL AIR STAR PWY.
SARASOTA, FL 34240

Current Mailing Address:

P.O. BOX 51511
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 84-1709126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGOS, JORGE
15990 S.W. 143RD STREET
MIAMI, FL 33196 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: LAGOS, JORGE
Address: 15990 S.W. 143 ST
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

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: JORGE LAGOS

MGR

04/16/2009

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