

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045689

FILED
Jan 30, 2009
Secretary of State

Entity Name: VERO 12, LLC

Current Principal Place of Business:

3505 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3505 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 84-1681573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOHN E JR.
3505 OCEAN DRIVE
VERO BEACH, FL 32963 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: TREASURE VEST, LTD,
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Delete
Name: TAYLOR, JOHN E JR
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Delete
Name: MURRAY, O'BRIEN E
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: JOHN E. TAYLOR, JR. MGR 01/30/2009

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