

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056743

FILED
Jan 09, 2006
Secretary of State

Entity Name: LAKE VERNA, LLC

Current Principal Place of Business:

9114 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

401 N CATTLEMEN RD #100
SARASOTA, FL 34232 US

Current Mailing Address:

9114 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

401 N CATTLEMEN RD #100
SARASOTA, FL 34232 US

FEI Number: 20-3136792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYARA, ALBERT
9114 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

MESHAD, JOHN W
401 N CATTLEMEN RD #100
SARASOTA, FL 34232 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: JOHN W. MESHAD

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: DP () Change (X) Addition
Name: MESHAD, JOHN W
Address: 401 N CATTLEMEN RD #100
City-St-Zip: SARASOTA, FL 34232

Title: DVP () Change (X) Addition
Name: MESHAD, GAVIN W
Address: 401 N CATTLEMEN RD #100
City-St-Zip: SARASOTA, FL 34232

Title: DS () Change (X) Addition
Name: MESHAD, ELAINE B
Address: 401 N CATTLEMEN RD #100
City-St-Zip: SARASOTA, FL 34232

Title: DT () Change (X) Addition
Name: BROWN, PAMELA S
Address: 401 N CATTLEMEN RD #100
City-St-Zip: SARASOTA, FL 34232

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: JOHN W. MESHAD

DP

01/09/2006

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