

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000056743

FILED
Mar 22, 2010
Secretary of State

Entity Name: LAKE VERNA, LLC

Current Principal Place of Business:

401 N CATTLEMEN RD #100
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

401 N CATTLEMEN RD #100
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-2967455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESHAD, JOHN W
401 N CATTLEMEN RD #100
SARASOTA, FL 34232 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: MGRM
Name: JWM LAKE VERNA, LLP
Address: 401 N CATTLEMEN RD #100
City-St-Zip: SARASOTA, FL 34232 US

I hereby 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

MGRM

03/22/2010

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