## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Apr 23, 2007 8:00 am Secretary of State

DOCUMENT # L05000058026  1. Entity Name VERANDA SHOPPES, LLC					04-23-2007	90357 049 ****5(	0.00
Principal Place of Business  120 E. PALMETTO PARK ROAD STE 410  BOCA RATON, FL 33432  Mailing Address  120 E. PALMETTO PARK ROAD BOCA RATON, FL 33432							
2. Principal Place of Business - No P.O. Box # One Financial Vilaza Suite, Apt. #, etc. Suite 102		3. Mailing Address One Financial Plaza Suite, Apt. #, etc. Suite 12		03092007	Chg-LLC	CR2E083 (12/06)	
City & State Ft. Lauderdole F		City & State Ft. Lauderdale Fz.		4. FEI Numb		<u> </u>	plied For
Zip 333	Country	Zip	Country		of Status Desired	□ \$5.00 Add	
299	6. Name and Address of Current F	3 3394 Registered Agent	USA	7. Name an	d Address of New R	Fee Required	1 .
DOUGLAS, STEPHEN M 120 E. PALMETTO PARK ROAD STE 410 BOCA RATON, FL 33432			Name Douglas, Stephen M  Street Address (P.O. Box Number is Not Acceptable)  One Financial Plaza  Suite 102				
			City				
8. The above named entity submits this statement for the purpose of changing jik registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE							
Filing Fee is \$50.00 Due by May 1, 2007							
Fi De	iling Fee is \$50.00 ue by May 1, 2007	0				e check payable to a Department of State	•
9.	ue by May 1, 2007  MANAGING MEMBEI		10.			Department of State	
Di	ue by May 1, 2007	☐ Delete	10.  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP		ADDITIONS	Department of State  /CHANGES  Defiange  R., Suite 102	☐ Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MANAGING MEMBEI MGR SIMIGRAN, KENNETH H 120 EAST PALMETTO PARK RD BOCA RATON, FL 33432 MGR	☐ Delete	TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE	One Finar Ft. Laudi	ADDITIONS	Department of State /CHANGES -Enlange	☐ Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEMBEI MGR SIMIGRAN, KENNETH H 120 EAST PALMETTO PARK RD BOCA RATON, FL 33432 MGR DOUGLAS, STEPHEN M 120 EAST PALMETTO PARK RD	Delete  SUITE 410  Delete	TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS	Ft. Laudi	ADDITIONS,  acial Plaze  adale f	CHANGES	Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MANAGING MEMBER MGR SIMIGRAN, KENNETH H 120 EAST PALMETTO PARK RD BOCA RATON, FL 33432 MGR DOUGLAS, STEPHEN M	Delete  SUITE 410  Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Ft. Laudi	ADDITIONS,  acial Plaze  adale f	Department of State  /CHANGES  Periange  Suite 102  33399	Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEMBEI MGR SIMIGRAN, KENNETH H 120 EAST PALMETTO PARK RD BOCA RATON, FL 33432 MGR DOUGLAS, STEPHEN M 120 EAST PALMETTO PARK RD	Delete SUITE 410 Delete SUITE 410	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Ft. Laudi	ADDITIONS,  acial Plaze  adale f	Department of State  /CHANGES  Periange  2, Suite 102  233394  29, Suite 10  29, Suite 10	Addition Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	MANAGING MEMBEI MGR SIMIGRAN, KENNETH H 120 EAST PALMETTO PARK RD BOCA RATON, FL 33432 MGR DOUGLAS, STEPHEN M 120 EAST PALMETTO PARK RD	Delete  SUITE 410  Delete  SUITE 410  Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Ft. Laudi	ADDITIONS,  acial Plaze  adale f	Department of State  /CHANGES  Periange  3.3394  Change  29. Suite 10  17. 33394	Addition Addition
9.  TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBEI MGR SIMIGRAN, KENNETH H 120 EAST PALMETTO PARK RD BOCA RATON, FL 33432 MGR DOUGLAS, STEPHEN M 120 EAST PALMETTO PARK RD	Delete  SUITE 410  Delete  SUITE 410  Delete  Delete  Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	One Finan Ft. Law	ADDITIONS  ACTION Plaza  ACTION Plaza  ACTION Plaza  ACTION Plaza  ACTION Plaza  ACTION Plaza  ACTION Plaza	Department of State  /CHANGES  Defiange  A, Suite 102  1 33394  Change  Change  Change	Addition Addition Addition Addition Addition

indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPES OR P NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 4-17-07 Date