

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 22, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000064858

1. Entity Name

VERANDA CONDOMINIUM II, LLC



Principal Place of Business

ONE FINANCIAL PLAZA STE 101
FORT LAUDERDALE, FL 33394

Mailing Address

ONE FINANCIAL PLAZA STE 101
FORT LAUDERDALE, FL 33394



04112008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number

20-3202561

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

DOUGLAS, STEPHEN M
ONE FINANCIAL PLAZA STE 101
FORT LAUDERDALE, FL 33394

**DO NOT WRITE
IN THIS SPACE**

8. 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. 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

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U000000913921
05/08/08-80033-024 138.75

9. MANAGING MEMBERS/MANAGERS

| | |
|-----------------|-----------------------------|
| TITLE | MGR |
| NAME | SIMIGRAN, KENNETH H |
| STREET ADDRESS | ONE FINANCIAL PLAZA STE 101 |
| CITY - ST - ZIP | FORT LAUDERDALE, FL 33394 |
| TITLE | MGR |
| NAME | DOUGLAS, STEPHEN M |
| STREET ADDRESS | ONE FINANCIAL PLAZA STE 101 |
| CITY - ST - ZIP | FORT LAUDERDALE, FL 33394 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Stephen M. Douglas 4-17-08 (954) 727-0330