

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081158

Entity Name: VERO PARK HOLDINGS, LLC

FILED  
Feb 03, 2006  
Secretary of State

## Current Principal Place of Business:

1210 NORTH "E" STREET  
LAKE WORTH, FL 33460

## New Principal Place of Business:

906 S.W ST LUCIE WEST BLVD  
194  
PORT ST LUCIE, FL 34986

## Current Mailing Address:

1210 NORTH "E" STREET  
LAKE WORTH, FL 33460

## New Mailing Address:

906 S.W. ST LUCIE WEST BLVD  
194  
PORT ST LUCIE, FL 34986

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAROLYN, NAPIER I  
1210 NORTH "E" STREET  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

MICHAEL, LEVINE R  
906 S.W. ST LUCIE WEST BLVD  
194  
PORT ST LUCIE, FL 34986 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: MICHAEL LEVINE

02/03/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CAROLYN, NAPIER I  
Address: 1210 NORTH  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MICHAEL, LEVINE R  
Address: 906 S.W. ST LUCIE WEST BLVD., 194  
City-St-Zip: PORT ST LUCIE, FL 34986

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: MICHAEL LEVINE

MGRM

02/03/2006

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