

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082247

FILED
Apr 21, 2008
Secretary of State

Entity Name: VERANDA COLLECTIONS, LLC

Current Principal Place of Business:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-3360572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVIELLO JR, MICHAEL A ESQ
1025 FIFTH AVENUE NORTH
NAPLES, FL 34102 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 () Delete
Name: PARROTT, GARY M
Address: 15370 LAGUNA HILS DRIVE
City-St-Zip: FT. MYERS, FL 33908

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SVOBODA, BRIT E
Address: 25110 BERNWOOD DRIVE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Change (X) Addition
Name: RASMUS, MARK K
Address: 25110 BERNWOOD DRIVE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify 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: BRIT E. SVOBODA

MR.

04/21/2008

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