

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083192

FILED
Feb 19, 2008
Secretary of State

Entity Name: EXECUTIVE PROPERTIES OF VERO BEACH, LLC

Current Principal Place of Business:

2855 OCEAN DRIVE, SUITE C5
VERO BEACH, FL 32963

New Principal Place of Business:

2907 OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

2855 OCEAN DRIVE, SUITE C5
VERO BEACH, FL 32963

New Mailing Address:

2907 OCEAN DRIVE
VERO BEACH, FL 32963

FEI Number: 20-3329119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR.
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: EISENMANN, CAROL J
Address: 2855 OCEAN DRIVE, SUITE C5
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EISENMANN, CAROL J
Address: 2907 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: CAROL J EISENMANN

MRS

02/19/2008

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