

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000084241

FILED
Feb 02, 2006
Secretary of State**Entity Name:** ROUTE 60 VERO, LLC**Current Principal Place of Business:**3240 CARDINAL DR.
SUITE 101
VERO BEACH, FL 32963**New Principal Place of Business:****Current Mailing Address:**3240 CARDINAL DR.
SUITE 101
VERO BEACH, FL 32963**New Mailing Address:****FEI Number:** 20-3490063**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHMIDT, GEORGE O
3240 CARDINAL DR.
SUITE 101
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: SCHMIDT, GEORGE
Address: 3240 CARDINAL DR. SUITE 101
City-St-Zip: VERO BEACH, FL 32963**Title:** MGR () Delete
Name: OCHSE, DANIEL
Address: 5705 BRIARGATE LN.
City-St-Zip: FORT PIERCE, FL 34981**Title:** MGR () Delete
Name: DAVIS, RICHARD
Address: 835 LIVE OAK LN.
City-St-Zip: VERO BEACH, FL 32963**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: FARROW, DAVID
Address: 3240 CARDINAL DR. SUITE 101
City-St-Zip: VERO BEACH, FL 32963

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: GEORGE SCHMIDT

MGRM

02/02/2006

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