

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084241

Entity Name: ROUTE 60 VERO, LLC

FILED  
May 03, 2007  
Secretary of State

## Current Principal Place of Business:

3240 CARDINAL DR.  
SUITE 101  
VERO BEACH, FL 32963

## New Principal Place of Business:

3340 CARDINAL DR.  
VERO BEACH, FL 32963

## Current Mailing Address:

3240 CARDINAL DR.  
SUITE 101  
VERO BEACH, FL 32963

## New Mailing Address:

3340 CARDINAL DR.  
VERO BEACH, FL 32963

FEI Number: 20-3490063      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

SCHMIDT, GEORGE O  
3340 CARDINAL DR.  
VERO BEACH, FL 32963 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: GEORGE O SCHMIDT

05/03/2007

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 (X) Delete  
Name: FARROW, DAVID  
Address: 3240 CARDINAL DR. SUITE 101  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHMIDT, GEORGE  
Address: 3340 CARDINAL DR.  
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Change ( ) Addition  
Name: FARROW, DAVID  
Address: 3340 CARDINAL DR.  
City-St-Zip: VERO BEACH, FL 32963

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE SCHMIDT

MGRM

05/03/2007

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