

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088029

FILED
Feb 11, 2009
Secretary of State

Entity Name: VERO COMMERCIAL MANAGEMENT LLC

Current Principal Place of Business:

2920 CARDINAL DR.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2920 CARDINAL DR.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 54-2181821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDEN, CHRISTOPHER
950 BOWLINE DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ARDEN, CHRISTOPHER D
2920 CARDINAL DRIVE
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: C. DEREK ARDEN

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARDEN, MARY
Address: 950 BOWLINE DR.
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: ARDEN, CHRISTOPHER D
Address: 950 BOWLINE DR.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARDEN, MARY E
Address: 2920 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change () Addition
Name: ARDEN, CHRISTOPHER D
Address: 2920 CARDINAL 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: MARY E. ARDEN

MGRM

02/11/2009

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