

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088378

FILED
Apr 20, 2009
Secretary of State

Entity Name: WS DEVELOPMENT OF VERO BEACH, LLC

Current Principal Place of Business:

5065 NORTH HIGHWAY A1A
VERO BEACH, FL 32963

New Principal Place of Business:

5065 NORTH HWY A1A
VERO BEACH, FL 32963

Current Mailing Address:

5065 NORTH A1A
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 643431
VERO BEACH, FL 32964 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SORENSEN, J DALE
5065 NORTH A1A
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: MGR () Delete
Name: SORENSEN, J. DALE
Address: P.O. BOX 3431
City-St-Zip: VERO BEACH, FL 32964

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SORENSEN, J. DALE
Address: P.O. BOX 643431
City-St-Zip: VERO BEACH, FL 32964 US

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: J DALE SORENSEN

MGR

04/20/2009

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