

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092566

Entity Name: VERA GRIST LTD. CO.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

1702 SE LINPARK
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

15212 N 93RD ST
WEST PALM BEACH, FL 33412

Current Mailing Address:

1702 SE LINPARK
PORT SAINT LUCIE, FL 34952

New Mailing Address:

15212 N 93RD ST
WEST PALM BEACH, FL 33412

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: LUJAN, MARIA TERESA
Address: 1702 SE LINPARK
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUJAN, MARIA TERESA
Address: 15212 N 93RD ST
City-St-Zip: WEST PALM BEACH, FL 33412

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: MARIA TERESA LUJAN

MGRM

09/05/2006

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