

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100600

Entity Name: VERO 45, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

14390 WELLINGTON TRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14390 WELLINGTON TRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-4163997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THAL, MITCHELL D
14390 WELLINGTON TRACE
WELLINGTON, FL 33414 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: MITCHELL THAL

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THAL, MITCHELL
Address: 14390 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

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: MITCHELL THAL

MGRM

01/04/2008

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