

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105627

FILED
May 04, 2007
Secretary of State

Entity Name: VERNON PLACE HOLDING LLC

Current Principal Place of Business:

2006 VERNON PLACE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2006 VERNON PLACE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-3697253 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:

Name and Address of New Registered Agent:

MCCABE, DENNIS W
2006 VERNON PLACE
MELBOURNE, FL 32901 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCABE, DENNIS W
Address: 2006 VERNON PLACE
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: HOWARD, CHRISTOPHER
Address: 2006 VERNON PLACE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

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

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: CHRISTOPHER HOWARD

MGRM

05/04/2007

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