

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107543

Entity Name: VERO HOLDINGS, LLC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

2403 TRADE CENTER WAY
SUITE #6
NAPLES, FL 34109 US

New Principal Place of Business:

2132 MISSION DRIVE
NAPLES, FL 34109 US

Current Mailing Address:

2403 TRADE CENTER WAY
SUITE #6
NAPLES, FL 34109 US

New Mailing Address:

2132 MISSION DRIVE
NAPLES, FL 34109 US

FEI Number: 84-1696581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREEN, GLENN L
2403 TRADE CENTER WAY
SUITE #6
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

VEREEN, GLENN L
2132 MISSION DRIVE
NAPLES, FL 34109 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: GLENN L. VEREEN

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VEREEN, GLENN L
Address: 2403 TRADE CENTER WAY, SUITE #6
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VEREEN, GLENN L
Address: 2132 MISSION DRIVE
City-St-Zip: NAPLES, FL 34109 US

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: GLENN L. VEREEN

MGRM

04/14/2006

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