

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107543

Entity Name: VERO HOLDINGS, LLC

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

2132 MISSION DRIVE
NAPLES, FL 34109 US

New Principal Place of Business:

28440 OLD 41 ROAD
UNIT #9
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

2132 MISSION DRIVE
NAPLES, FL 34109 US

New Mailing Address:

28440 OLD 41 ROAD
UNIT #9
BONITA SPRINGS, FL 34135 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
2132 MISSION DRIVE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

VEREEN, GLENN L
28440 OLD 41 ROAD
UNIT #9
BONITA SPRINGS, FL 34135 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:

07/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VEREEN, GLENN L
Address: 28440 OLD 41 ROAD #9
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby 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 VEREEN

MGMR

07/12/2010

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