

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110921

FILED
Apr 05, 2012
Secretary of State

Entity Name: LANDS END OF VERO BEACH, LLC

Current Principal Place of Business:

30 GEM ISLAND DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

C/O NORTHERN TRUST 755 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

Current Mailing Address:

979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

New Mailing Address:

P.O. BOX 644394
VERO BEACH, FL 32964

FEI Number: 20-3840934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FENNELL, TODD W
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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:

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITE, W. ANDREW
Address: P.O. BOX 644394
City-St-Zip: VERO BEACH, FL 32964

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: TODD FENNELL

RA

04/05/2012

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