2007 LIMITED LIABILITY COMPANY

Mar 19, 2007 8:00 am Secretary of State ANNUAL REPORT 03-19-2007 90462 003 ****50 00 **DOCUMENT # L05000112466** VERO LAND GROUP, LLC 40037534 Principal Place of Business Mailing Address 1460 PELICAN LANE 1460 PELICAN LANE VERO BEACH, FL 32963 VERO BEACH, FL 32963 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For City & State 76-0807306 Not Applicable Žip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEAGRIST, LARRY Street Address (P.O. Box Number is Not Acceptable) 1460 PELICAN LANE VERO BEACH FL 32963 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SEAGRIST, LARRY NAME STREET ADDRESS STREET ADDRESS 1460 PELICAN LANE CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP ☐ Change Addition MGRM ☐ Delete TITLE TITLE MAYERNIK, MARK NAME STREET ADDRESS 908 WEST COLLEGE PKWY STREET ADDRESS CHICAGO, IL 60608 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Dejete TITLE Change ☐ Addition TITLE SEAGRIST, MARYJO NAME NAME 1460 PELICAN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32963 ☐ Change ■ Addition TITLE **MGRM** ☐ Delete TITLE MAYERNIK, CINDY NAME NAME STREET ADORESS 908 WEST COLLEGE PKWY STREET ADDRESS CHICAGO, IL 60608 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIME TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report is true and accurate and that my 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.

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

- LAWRENCE SEAGRIST SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED