

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115118

FILED
Jan 15, 2008
Secretary of State

Entity Name: VERO ISLAND PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

516 6TH STREET
VERO BEACH, FL 32962

New Principal Place of Business:

7224 BAY CLUB WAY
ORLANDO, FL 32835

Current Mailing Address:

516 6TH STREET
VERO BEACH, FL 32962

New Mailing Address:

7224 BAY CLUB WAY
ORLANDO, FL 32835

FEI Number: 20-3886129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR
5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: DOERR, RYAN P
Address: 516 6TH STREET
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOERR, RYAN P
Address: 7224 BAY CLUB WAY
City-St-Zip: ORLANDO, FL 32835

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: RYAN P. DOERR

MGRM

01/15/2008

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