

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005176

FILED
Mar 27, 2010
Secretary of State

Entity Name: LENA & BRITTA OF VERO, LLC

Current Principal Place of Business:

4502 SUNSET DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

2907 CARDINAL DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

4502 SUNSET DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-4109672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR, P.L.C.
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
Name: STRUMAS, LENA
Address: 4502 SUNSET DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: MOULTON, BRITTA
Address: 684 30TH AVENUE SW
City-St-Zip: VERO BEACH, FL 32968

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: LENA STRUMAS

MGRM

03/27/2010

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