

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009114

FILED
Jan 06, 2009
Secretary of State

Entity Name: 5420 VERO, LLC

Current Principal Place of Business:

1765 COMMERCE AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1765 COMMERCE AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-4223784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, RUSSELL
1765 COMMERCE AVE
VERO BEACH, FL 32960 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: MGR () Delete
Name: PAYNE, RUSSELL
Address: 1765 COMMERCE AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL PAYNE

MR.

01/06/2009

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