2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014123

Entity Name: IDEAL VERONA AM, LLC

FILED Mar 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 N. ASHLEY DR SUITE 2010 400 N. ASHLEY DR SUITE 2010

TAMPA, FL 33602 US TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1466 TAMPA, FL 33601

FEI Number: 20-3429928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERONA, BRETT A

220 E. MADISON

SUITE 1110

TAMPA, FL 33602 US

VERONA, BRETT A

400 N ASHLEY DR, SUITE 2010

TAMPA, FL 33602 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: BRETT VERONA 03/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 VERONA, BRETT A
 Name:
 VERONA, BRETT A

 Address:
 220 E. MADISON #1110
 Address:
 400 N ASHLEY DR, SUITE 2010

City-St-Zip: TAMPA, FL 33601 US City-St-Zip: TAMPA, FL 33601 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRETT VERONA MGRM 03/27/2007