2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052043

Entity Name: 906 VERONA PLACE, LLC

Apr 23, 2011 Secretary of State

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

16204 TURNBURY OAK DRIVE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

16204 TURNBURY OAK DRIVE ODESSA, FL 33556

FEI Number: 20-4968224 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:

SIEPER, RAYMOND F 16204 TÜRNBURY OAK DRIVE ODESSA, FL 33556

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:

SIEPER, RAYMOND F Name: Address: 16204 TURNBURY OAK DRIVE

City-St-Zip: ODESSA, FL 33556

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 Statues.

SIGNATURE: RAYMOND F. SIEPER **MGR** 04/23/2011