2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054933

Address:

City-St-Zip:

4909 BETHEL CREEK DRIVE

VERO BEACH, FL 32963 US

Entity Name: FRENCH QUARTER OF VERO BEACH LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1926 14TH AVENUE VERO BEACH, FL 32960 US **Current Mailing Address: New Mailing Address:** 1926 14TH AVENUE VERO BEACH, FL 32960 US FEI Number: 20-4955925 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: CRAWFIS, JOHN S 685 WALL STREET VERO BEACH, FL 32963 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CRAWFIS, JOHN S Name: Name: Address: 685 WALL STREET Address: City-St-Zip: VERO BEACH, FL 32960 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GREENWOOD, IAN 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: JOHN S. CRAWFIS MGR 01/16/2009