

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070205

FILED
Feb 25, 2009
Secretary of State

Entity Name: VERANDA GALLERY TEA ROOM LLC

Current Principal Place of Business:

416 S.E. FORT KING STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

13710 U. S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: 59-3729068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLHORN, MICHAEL D
13710 U. S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 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: MILLHORN, MICHAEL D
Address: 13710 U.S. HIGHWAY 441, SUITE 100
City-St-Zip: THE VILLAGES, FL 32159

Title: MGR () Delete
Name: MILLHORN, PAULETTE
Address: 416 S.E. FORT KING STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

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

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: MICHAEL D. MILLHORN

MGR

02/25/2009

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