2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075449

Address:

City-St-Zip:

1970 122ND AVENUE

VERO BEACH, FL 32966

Entity Name: VERO BEACH ACQUISITION GROUP, LLC

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1970 122ND AVENUE VERO BEACH, FL 32966 **Current Mailing Address: New Mailing Address:** 1970 122ND AVENUE VERO BEACH, FL 32966 FEI Number: 20-5747190 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: BYNUM, J. KEVIN 1970 122ND AVENUE VERO BEACH, FL 32966 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: MGR Title: () Change () Addition () Delete KELLY, CHAD Name: Name: Address: P.O. BOX 5200 Address: City-St-Zip: VERO BEACH, FL 32961 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BYNUM, J. KEVIN 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: J. KEVIN BYNUM MGRM 01/08/2009