

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077299

FILED
May 01, 2007
Secretary of State

Entity Name: VERO BLUE HOUSE, LLC

Current Principal Place of Business:

3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KASBAR, JOHN A
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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:

Title: MGRM () Delete
Name: KASBAR, JOHN
Address: 20301 N.E. 14TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR () Delete
Name: KASBAR, JANICE M
Address: 20301 N.E. 14TH COURT
City-St-Zip: NORT MIAMI BEACH, FL 33179 US

Title: MGRM () Delete
Name: HILL, OLIN M III
Address: 17632 FIELDBROOK CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: HILL, MYRA V
Address: 17632 FIELDBROOK CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: COMPAGNONE, ANTH & DOROTHY
Address: 6594 ARNO WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR () Delete
Name: MORSE, DAVID & RUTH
Address: 314 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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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: JOHN A. KASBAR

MGRM

05/01/2007

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