

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082970

Entity Name: VERONA BUILDERS, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

4801 WEST HILLSBORO BOULEVARD
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4801 WEST HILLSBORO BOULEVARD
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-5420154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGONE, DOMINICK
4801 WEST HILLSBORO BOULEVARD
COCONUT CREEK, FL 33073 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: MGRM () Delete
Name: MANGONE, DOMINICK
Address: 4801 WEST HILLSBORO BOULEVARD
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: MANGONE, MARIO
Address: 6435 NW 74TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM () Delete
Name: LECONTE, JAMES
Address: 9267 EDMONT LANE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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

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: DOMINICK MANGONE

MGRM

02/19/2009

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