2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083779

Entity Name: 155 VERO, LLC

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3540 FOREST HILL BLVD. SUITE 203 622 BEACHLAND BLVD. WEST PALM BEACH, FL 33406 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3540 FOREST HILL BLVD. SUITE 203 622 BEACHLAND BLVD. WEST PALM BEACH, FL 33406 VERO BEACH, FL 32963

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMOUR, ALAN L II

1645 PALM BEACH LAKES BLVD SUITE 1200
WEST PALM BEACH, FL 33401 US

ABERNETHY, BRUCE R JR
500 VIRGINIA AVE.
SUITE 202
FT. PIERCE, FL 34982 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: BRUCE R. ABERNETHY, JR 04/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 FRENCH, CLARK

 Address:
 Address:
 622 BEACHLAND BLVD.

 City-St-Zip:
 City-St-Zip:
 VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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: CLARK FRENCH MGR 04/11/2007