

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085945

FILED
Apr 11, 2011
Secretary of State

Entity Name: VERO BEACH WAREHOUSES 510, LLC

Current Principal Place of Business:

321 SHORES DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

321 SHORES DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-5494420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, GARY R
321 SHORES DRIVE
VERO BEACH, FL 32963 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
Name: THE GARY R. COBB REVOCABLE TRUST DATED DEC
Address: 321 SHORES DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: THE LILLIAN H. COBB REVOCABLE TRUST DATED
Address: 321 SHORES DRIVE
City-St-Zip: VERO BEACH, FL 32963

I hereby 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: GARY COBB

MGRM

04/11/2011

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