

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095846

FILED
Apr 28, 2009
Secretary of State

Entity Name: VERO LENDING, LLC

Current Principal Place of Business:

3003 CARDINAL DRIVE
SUITE C
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

3003 CARDINAL DRIVE
SUITE C
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 51-0610952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAVAGLIA, MICHAEL J
756 BEACHLAND BOULEVARD
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: MGR () Delete
Name: PACKARD, WILLARD C
Address: 3003 CARDINAL DRIVE, SUITE C
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR () Delete
Name: OFFUTT, HARRY C III
Address: 3003 CARDINAL DR STE C
City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Delete
Name: KIRKENDALL, HENRY
Address: 3003 CARDINAL DR STE C
City-St-Zip: VERO BEACH, FL 32963

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: WILLARD PACKARD

MGR

04/28/2009

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