

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095846

FILED
Feb 13, 2011
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:

OFFUTT, HARRY C III
3003 CARDINAL DRIVE
VERO BEACH, FL 32963 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: HARRY C. OFFUTT, III

02/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PACKARD, WILLARD C
Address: 3003 CARDINAL DRIVE, SUITE C
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR
Name: OFFUTT, HARRY C III
Address: 3003 CARDINAL DR STE C
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: HARRY C. OFFUTT, III

MGR

02/13/2011

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