

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118033

Entity Name: HOTEL VERO LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3540 FOREST HILL BLVD., SUITE 203
WEST PALM BEACH, FL 33406

New Principal Place of Business:

465 ORRICK LANE
GREENEVILLE, TN 37743

Current Mailing Address:

3540 FOREST HILL BLVD., SUITE 203
WEST PALM BEACH, FL 33406

New Mailing Address:

465 ORRICK LANE
GREENEVILLE, TN 37743

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTRY, DEBORAH A
3540 FOREST HILL BLVD., SUITE 203
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

ARMOUR, ALAN
1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401 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: ALAN ARMOUR

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S () Delete
Name: DENTRY, DEBORAH A
Address: 3540 FOREST HILL BLVD SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENTRY, DEBORAH A
Address: 465 ORRICK LANE
City-St-Zip: GREENEVILLE, TN 37743

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: DEBORAH A. DENTRY

MGRM

04/25/2008

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