

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004978

Entity Name: VERANDA 414, LLC

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

5422 CARRIER DR
STE. 309
ORLANDO, FL 32819

New Principal Place of Business:

5132 FAIRWAY OAKS DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

5422 CARRIER DR
STE. 309
ORLANDO, FL 32819

New Mailing Address:

5132 FAIRWAY OAKS DRIVE
WINDERMERE, FL 34786 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BYRD, JAMES S SR
5422 CARRIER DR.
STE. 309
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BYRD, JAMES S SR
5132 FAIRWAY OAKS DR.
WINDERMERE, FL 34786 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:

08/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BYRD, JAMES S JR
Address: 5422 CARRIER DR, STE. 309
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BYRD, JAMES S JR
Address: 5132 FAIRWAY OAKS DR.
City-St-Zip: ORLANDO, FL 34786

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: JAMES S. BYRD, JR.

MGRM

08/25/2008

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