

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 04, 2008 8:00 am
Secretary of State

04-30-2008 90026 047 ***138.75

DOCUMENT # L07000033929					
1. Entity Name BECKER VERO, LLC					
Principal Place of Business 2627 S. JENKINS ROAD FORT PIERCE, FL 34981			Mailing Address 2627 S. JENKINS ROAD FORT PIERCE, FL 34981		
2. Principal Place of Business - No P.O. Box # 3150 Cardinal Dr			3. Mailing Address 3150 Cardinal Dr		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Vero Beach, FL		City & State Vero Beach, FL		4. FEI Number 26-0154404	
Zip 32963		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
Zip 32963		Country		6. Name and Address of Current Registered Agent COLLINS, GEORGE G JR. 756 BEACHLAND BOULEVARD VERO BEACH, FL 32963	
City & State Vero Beach, FL		City & State Vero Beach, FL		7. Name and Address of New Registered Agent Name Thomas Hurley Street Address (P.O. Box Number is Not Acceptable) 3150 Cardinal Drive City Vero Beach FL Zip Code 32963	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Thomas Hurley</u> DATE <u>4/28/08</u> (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BECKER HOLDING CORPORATION 2627 S. JENKINS ROAD FORT PIERCE, FL 34981	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Becker Holding Corporation 3150 Cardinal Drive Vero Beach, FL 32963
		☐ Change ☐ Addition			
		☐ Change ☐ Addition			
		☐ Change ☐ Addition			
		☐ Change ☐ Addition			
		☐ Change ☐ Addition			
		☐ Change ☐ Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Thomas Hurley</u> DATE <u>4/28/08</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

30008676



01162008 Chg-LLC CR2E083 (12/06)