

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034744

FILED
Jan 05, 2008
Secretary of State

Entity Name: TFC VERO, LLC

Current Principal Place of Business:

8031 EAST MARKET STREET
WARREN, O 44484 US

New Principal Place of Business:

8031 EAST MARKET STREET
WARREN, OH 44484 US

Current Mailing Address:

8031 EAST MARKET STREET
WARREN, O 44484 US

New Mailing Address:

8031 EAST MARKET STREET
WARREN, OH 44484 US

FEI Number: 20-8805184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPALKA, THEODORE DR.
1140 CAROLINA CIRCLE SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

LEWIS, CARTER P
1140 CAROLINA CIRCLE SW
VERO BEACH, FL 32962 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: CARTER P. LEWIS

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: LEWIS, CARTER P
Address: 8031 EAST MARKET STREET
City-St-Zip: WARREN, OH 44484

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: CARTER P. LEWIS

MR.

01/05/2008

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