

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052121

Entity Name: MCK VERANDA FALLS, LLC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

3011 NE 34 STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

662 SE BECKER ROAD
PORT ST LUCIE, FL 34984 US

Current Mailing Address:

3011 NE 34 STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 26-0185236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, JANE
3011 NE 34 STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCLAUGHLIN, JANE
Address: 3011 NE 34 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM () Delete
Name: MCLAUGHLIN, CHARLES
Address: 3011 NE 34 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE G MCLAUGHLIN

MGRM

04/27/2008

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