

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000069327

Entity Name: VERO OCEANVIEW LLC

**FILED**  
**May 13, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

1645 PALM BEACH LAKES BLVD., SUITE 1200  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

8710 S. A1A  
MELBOURNE, FL 32951

**Current Mailing Address:**

1645 PALM BEACH LAKES BLVD., SUITE 1200  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

8710 S. A1A  
MELBOURNE, FL 32951

FEI Number: 26-0833186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMOUR, ALAN I II  
1645 PALM BEACH LAKES BLVD., SUITE 1200  
WEST PALM BEACH, FL 33401 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: M ( ) Delete  
Name: THE HEINE FAMILY PARTNERSHIP, LTD  
Address: 1172 S HARBOR DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404

**ADDITIONS/CHANGES:**

Title: M (X) Change ( ) Addition  
Name: STEPHEN M. MCKENZIE,  
Address: 8710 S. A1A  
City-St-Zip: MELBOURNE, FL 32951

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: STEPHEN M. MCKENZIE

M

05/13/2008

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