

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

DOCUMENT# L07000069327

Entity Name: VERO OCEANVIEW LLC

**FILED**  
**Aug 25, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

8710 S. A1A  
MELBOURNE, FL 32951

**New Principal Place of Business:**

33358 ALTA VISTA DRIVE  
EVERGREEN, CO 80439

**Current Mailing Address:**

8710 S. A1A  
MELBOURNE, FL 32951

**New Mailing Address:**

33358 ALTA VISTA DRIVE  
EVERGREEN, CO 80439

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:**

HOFFMAN, FREDERICK  
4100 WEST KENNEDY BLVD, SUITE 211  
TAMPA, FL 33609 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: FREDERICK P HOFFMAN

08/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WA HAYWARD,  
Address: 33358 ALTA VISTA DRIVE  
City-St-Zip: EVERGREEN, CO 80439

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: WA HAYWARD

MGRM

08/25/2008

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