

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076210

Entity Name: DNB VERO BEACH, LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

500 LAKEVIEW STREET
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

500 LAKEVIEW STREET
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 36-0581664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLE, DEBBIE
500 LAKEVIEW STREET
ORLANDO, FL 32804 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: MGR () Delete
Name: COHE, DEBBIE
Address: 500 LAKEVIEW ST
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

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: DEBBIE COLE

MGR

05/28/2009

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