

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025729

FILED
Jan 07, 2011
Secretary of State

Entity Name: CAI VERO LLC

Current Principal Place of Business:

1708 21ST STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1708 21ST STREET
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 26-3220958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR, PLC
5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ROSSWAY MOORE & TAYLOR, PLC
2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMONS, GEORGE
Address: 1708 21ST STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM
Name: LUETHJE, DAVID
Address: 1708 21ST STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM
Name: BLUM, JOHN
Address: 1708 21ST STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM
Name: WALTHER, PAT
Address: 1708 21ST STREET
City-St-Zip: VERO BEACH, FL 32960 US

I hereby 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: GEORGE A SIMONS

MGRM

01/07/2011

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