

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034435

FILED
Apr 13, 2009
Secretary of State

Entity Name: SHADOWBROOK AT VERO, LLC

Current Principal Place of Business:

11309 SOUTH INDIAN RIVER DRIVE
PORT ST LUCIE, FL 34982

New Principal Place of Business:

Current Mailing Address:

11309 SOUTH INDIAN RIVER DRIVE
PORT ST LUCIE, FL 34982

New Mailing Address:

P.O.BOX 43
BOCA RATON, FL 33429

FEI Number: 26-2510533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIMI, JOHN Q
11309 SOUTH INDIAN RIVER DRIVE
PORT ST LUCIE, FL 34982 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: MGMR () Delete
Name: NAIMI, JOHN Q
Address: 11309 SOUTH INDIAN RIVER DRIVE
City-St-Zip: PORT ST LUCIE, FL 34982

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: ON FILE

MGMR

04/13/2009

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