2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034435

Entity Name: SHADOWBROOK AT VERO, LLC

FILED Feb 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11309 SOUTH INDIAN RIVER DRIVE PORT ST LUCIE, FL 34982

Current Mailing Address: 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: Name and Address of New Registered Agent:

NAIMI, JOHN Q 11309 SOUTH INDIAN RIVER DRIVE PORT ST LUCIE, FL 34982 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGMR Name: NAIMI

Name: NAIMI, JOHN Q

Address: 11309 SOUTH INDIAN RIVER DRIVE City-St-Zip: PORT ST LUCIE, FL 34982

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 Statues.

SIGNATURE: J NAIMI MGMR 02/16/2010