

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063976

FILED
Jan 22, 2009
Secretary of State

Entity Name: VERANDA PARTNERS ONE, LLC.

Current Principal Place of Business:

575 S WICKHAM ROAD STE E
WEST MELBOURNE, FL 32904

New Principal Place of Business:

1199 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

575 S WICKHAM ROAD STE E
WEST MELBOURNE, FL 32904

New Mailing Address:

1199 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 26-2916877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, COY A
575 S WICKHAM ROAD STE E
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

DIPRIMA, JOSEPH
1199 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937 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: JOSEPH DIPRIMA

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DIPRIMA, JOSEPH
Address: 1199 S. PATRICK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: JOSEPH DIPRIMA

MGR

01/22/2009

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