

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063976

FILED
Jan 10, 2010
Secretary of State

Entity Name: VERANDA PARTNERS ONE, LLC.

Current Principal Place of Business:

1199 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1199 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

1199 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

1199 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937 US

FEI Number: 26-2916877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPRIMA, JOSEPH
1199 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937 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: MGRM
Name: DIPRIMA, JOSEPH
Address: 1199 S. PATRICK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGR
Name: CLARK, COY A
Address: 330 N. BABCOCK STREET - SUITE 103
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR
Name: BOCKMAN, SAM
Address: 6505 NORTH US #1
City-St-Zip: MELBOURNE, FL 32940 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: JOSEPH DIPRIMA

MGRM

01/10/2010

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