2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063976

Entity Name: VERANDA PARTNERS ONE, LLC.

FILED Mar 03, 2011 Secretary of State

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

1199 S. PATRICK DRIVE

SATELLITE BEACH, FL 32937 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JOSEPH DIPRIMA PART 03/03/2011