

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000087939

FILED
Aug 06, 2009
Secretary of State**Entity Name:** VERANDA PARK PROPERTIES LLC**Current Principal Place of Business:**7065 WEST POINTE BLVD.
STE 318
ORLANDO, FL 32835**New Principal Place of Business:**6965 PIAZZA GRANDE AVE
STE 218
ORLANDO, FL 32835**Current Mailing Address:**7065 WEST POINTE BLVD.
STE 318
ORLANDO, FL 32835**New Mailing Address:**6965 PIAZZA GRANDE AVE
STE 218
ORLANDO, FL 32835**FEI Number:** 26-3401356**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUDLEY, ADAM
7065 WEST POINTE BLVD.
STE 318
ORLANDO, FL 32835 US**Name and Address of New Registered Agent:**SEEBACH, JOSEPH
6965 PIAZZA GRANDE AVE
STE 218
ORLANDO, FL 32835 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 SEEBACH

08/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: DUDLEY, ADAM
Address: 7065 WEST POINTE BLVD, SUITE 318
City-St-Zip: ORLANDO, FL 32835**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: SEEBACH, JOSEPH
Address: 6965 PIAZZA GRANDE AVE
City-St-Zip: ORLANDO, FL 32835

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 SEEBACH

MGR

08/06/2009

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