

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097047

FILED
Apr 15, 2010
Secretary of State

Entity Name: CMC VERO, LLC

Current Principal Place of Business:

5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 US

New Mailing Address:

2755 EARRING POINT
VERO BEACH, FL 32963 US

FEI Number: 26-3540723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR, PLC
5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

COLLINS, THOMAS
2755 EARRING POINT
VERO BEACH, FL 32963 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: THOMAS COLLINS

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLINS, THOMAS H
Address: 2755 EARRING POINT DRIVE
City-St-Zip: VERO BEACH, FL 32963 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: THOMAS COLLINS

MGR

04/15/2010

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