

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018522

Entity Name: PF VERO LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

10301 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1295 US HIGHWAY 1, SUITE3
VERO BEACH, FL 32960

Current Mailing Address:

10301 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-4329498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWLER, GLENN A
13610 CHATSWORTH VILLAGE DRIVE
WELLINGTON, FL 33414 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: DOWLER, GLENN A
Address: 13610 CHATSWORTH VILLAGE DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: GLENN A DOWLER

MGMR

04/19/2011

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