

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044972

FILED
Apr 29, 2011
Secretary of State

Entity Name: VERO PROPERTY INVESTMENT, LLC

Current Principal Place of Business:

2180 10TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

7201 SHALLOWFORD ROAD, SUITE 200
CHATTANOOGA, TN 37421

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DEFOOR, BRYON
Address: 7201 SHALLOWFORD ROAD, SUITE 200
City-St-Zip: CHATTANOOGA, TN 37421

Title: MGRM
Name: TAYLOR, CRAIG
Address: 7201 SHALLOWFORD ROAD, SUITE 200
City-St-Zip: CHATTANOOGA, TN 37421

Title: S
Name: TAYLOR, CRAIG
Address: 7201 SHALLOWFORD ROAD, SUITE 200
City-St-Zip: CHATTANOOGA, TN 37421

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: CRAIG TAYLOR

S

04/29/2011

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