2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052965

Entity Name: VETERANS HOUSING OF WPB, LLC

FILED Jan 09, 2012 Secretary of State

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

2225 NW 62ND DR BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2225 NW 62ND DR BOCA RATON, FL 33496

FEI Number: 27-0288054 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:

ZARETSKY, RICHARD P ESQ. 1655 PALM BEACH LAKES BLVD. SUITE 900 WEST PALM BEACH, FL 33401 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: MGR

Name: MARGOLIS, DANIEL
Address: 2225 NW 62ND DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: DANIEL MARGOLIS MGR 01/09/2012