

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078478

FILED
Mar 10, 2010
Secretary of State

Entity Name: VERO 1 LLC

Current Principal Place of Business:

1395 EASTFIELD DR
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1395 EASTFIELD DR
CLEARWATER, FL 33764

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JAMES J
1395 EASTFIELD DR
CLEARWATER, FL 33764 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: WALLACE, JAMES J
Address: 1395 EASTFIELD DR
City-St-Zip: CLEARWATER, FL 33764

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: JAMES J WALLACE

MGR

03/10/2010

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