

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083914

FILED
Apr 07, 2010
Secretary of State

Entity Name: VERO ENGINEERING SERVICES, LLC

Current Principal Place of Business:

5225 EAST 1ST SQUARE S.W.
VERO BEACH, FL 32966

New Principal Place of Business:

5225 EAST 1ST SQUARE S.W.
VERO BEACH, FL 32968

Current Mailing Address:

5225 EAST 1ST SQUARE S.W.
VERO BEACH, FL 32966

New Mailing Address:

5225 EAST 1ST SQUARE S.W.
VERO BEACH, FL 32968

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, GEORGE
5225 EAST 1ST SQUARE S.W.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MCGUIRE, GEORGE S
5225 EAST 1ST SQUARE S.W.
VERO BEACH, FL 32968 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: GEORGE S. MCGUIRE

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGUIRE, GEORGE S
Address: 5225 EAST 1ST SQUARE S.W.
City-St-Zip: VERO BEACH, FL 32968

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: GEORGE S. MCGUIRE

MGRM

04/07/2010

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