2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003556

Current Mailing Address:

Entity Name: VERANDA LIFESTYLE HOMES, LLC

FILED Jan 10, 2011 Secretary of State

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

5804 BRECKENRIDGE PARKWAY SUITE A 5912 BRECKENRIDGE PARKWAY TAMPA, FL 33610

SUITE F

New Mailing Address:

TAMPA, FL 33610

5804 BRECKENRIDGE PARKWAY SUITE A 5912 BRECKENRIDGE PARKWAY

TAMPA, FL 33610 SUITE F TAMPA, FL 33610

FEI Number: 27-1676153 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:

MASEK, CHARLES A JR MASEK, CHARLES A JR 5804 BŘECKENRIDGE PARKWAY SUITE A 5912 BRECKENRIDGE PARKWAY

TAMPA, FL 33610 SUITE F TAMPA, FL 33610 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: CHARLES A. MASEK JR. 01/10/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MASEK, CHARLES A JR Name: Address: 3108 BRUTON ROAD City-St-Zip: PLANT CITY, FL 33565

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: CHARLES A. MASEK JR. 01/10/2011