2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003556

Entity Name: VERANDA LIFESTYLE HOMES, LLC

FILED Jan 04, 2012 Secretary of State

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

5912 BRECKENRIDGE PARKWAY SUITE F

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5912 BRECKENRIDGE PARKWAY 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 5912 BRECKENRIDGE PARKWAY 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: MASEK, CHARLES A JR 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. PRES 01/04/2012