

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006711

FILED
Apr 07, 2011
Secretary of State

Entity Name: VERO BEACH HOTEL & SPA REAL ESTATE COMPANY LLC

Current Principal Place of Business:

3500 OCEAN DR., STE 110
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

3500 OCEAN DR., STE 110
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 27-2144942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL FL 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: MGR
Name: SPARK, BEVERLY L
Address: 512 VILLAGIO LOOP
City-St-Zip: KISSIMMEE, FL 34759 US

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: BEVERLY SPARK

MGR

04/07/2011

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