

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006711

**FILED**  
**Mar 30, 2012**  
**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

03/30/2012

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