

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046295

Entity Name: 2402 VERA CRUZ LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

940 CAPE MARCO DRIVE
UNIT 2402
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1104 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

940 CAPE MARCO DRIVE
2402
MARCO ISLAND, FL 34145

FEI Number: 45-1734920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DONOVAN, PAUL
940 CAPE MARCO DRIVE
2402
MARCO ISLAND, FL 34145 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: PAUL DONOVAN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DONOVAN, PAUL
Address: 940 CAPE MARCO DRIVE, #2402
City-St-Zip: MARCO ISLAND, FL 34145

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: PAUL DONOVAN

MGRM

04/29/2011

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