2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014082

Entity Name: VERO VINTAGE, LLC

FILED Mar 29, 2012 Secretary of State

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

616 AZALEA LANE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

616 AZALEA LANE VERO BEACH, FL 32963

FEI Number: 27-5154679 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:

PEGG, CHRISTOPHER K
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US
GUETTLER, ANTHONY
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: ANTHONY GUETTLER 03/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GASTON, MATT

 Address:
 616 AZALEA LANE

 City-St-Zip:
 VERO BEACH, FL 32963

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: MATT GASTON MGR 03/29/2012