2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038310

Entity Name: THE OAKS OF VERO PARTNERSHIP, LLC

FILED Jan 25, 2012 Secretary of State

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

1485 WHITEHORSE ROAD 9185 SPRINGTIME DRIVE TORONTO, ONTARIO VERO BEACH, FL 32963 XX CANADA M3J2Z2, XX

Current Mailing Address: New Mailing Address:

1485 WHITEHORSE ROAD 9185 SPRINGTIME DRIVE TORONTO, ONTARIO XX VERO BEACH, FL 32963 CANADA M3J2Z2, XX

FEI Number: 42-1773620 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:

BARKETT, BRUCE ESQ. 756 BEACHLAND BLVD. 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

JOHNSON, MARK Name: Address: 1485 WHITEHORSE ROAD

City-St-Zip: TORONTO, ONTARIO, CANADA, XX

Title: MGRM

Name: REIKEN, STEVEN Address: 16 HI MOUNT DRIVE

City-St-Zip: TORONTO, ONTARIO, CANADA, XX

Title: MGRM

SEGUIN, CLAUDE Name: Address: 2797 WHITE STREET

City-St-Zip: VAL CARON, ONTARIO, CANADA, XX

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: MARK JOHNSON **MGR** 01/25/2012