2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130105

Entity Name: VERO BEACH LAND PROPERTY, LLC

FILED Apr 09, 2012 Secretary of State

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

4 SW 11TH STREET

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

4 SW 11TH STREET

DEERFIELD BEACH, FL 33441 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASSARIELLO, JOHN 2953 W CYPRESS CREEK RD 101 FT LAUDERDALE, FL 33309 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:

Title: MGRM

Name: LATIMER, WILLIAM Address: 4 SW 11TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM

Name: LATIMER, LAURA
Address: 11138 SCULLERS RUN
City-St-Zip: TEGA CAY, SC 28708 US

Title: MGRM

Name: LEWIS, JENNIFER L
Address: 3 PALMETTO ROAD

City-St-Zip: CHARLESTON, SC 29407 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 Statues.

SIGNATURE: JENNIFER L. LEWIS MGRM 04/09/2012