

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002356

FILED
Feb 07, 2005
Secretary of State

Entity Name: VERANDA PROPERTIES, LLC

Current Principal Place of Business:

1701 LIMEHOUSE COURT
LOUISVILLE, KY 40220

New Principal Place of Business:

Current Mailing Address:

1701 LIMEHOUSE COURT
LOUISVILLE, KY 40220

New Mailing Address:

FEI Number: 05-0514833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TANNER, LYNDIA M RA
512 MAIN STREET
DESTIN, FL 33541 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: LYNDIA M. TANNER

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HALL, JAMES E
Address: 1701 LIMEHOUSE COURT
City-St-Zip: LOUISVILLE, KY 40220

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES E. HALL

MGR

02/07/2005

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