

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000002356

FILED
Feb 25, 2009
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:

TANNER, LYNDIA M RA
512 MAIN STREET
DESTIN, FL 33541 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 exemption stated in Chapter 119, 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

02/25/2009

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