## 2008 LIMITED LIABILITY COMPANY

## Apr 25, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # M04000004362 04-25-2008 90026 021 \*\*\*138.75 1. Entity Name VERÓ BEACH TITLE & ESCROW COMPANY LLC Principal Place of Business Mailing Address 3755 7TH TERRACE, SUITE 301 3755 7TH TERRACE, SUITE 301 VERO BEACH, FL 32960 VERO BEACH, FL 32960 Principal Place of Business - No P.O. Box # 3. Mailing Address 2229 Falls Circle Suite, Apt. #, etc. 04232008 Chg-LLC CR2E083 (12/06) v & State Cjty & State 4. FEI Number Applied For 20-1686685 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANDERS, DENIELLE C/O GRAND HARBOR MANAGEMENT LLC 3755 7TH TERRACE, SUITE 304 VERO BEACH, FL 32967 SSEE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 MGRM TITLE Change ☐ Delete TITLE ■ Addition NAME GRAND HARBOR MANAGEMENT LLC NAME 4755 South Harbor Drive STREET ADDRESS 3755 7TH TERRACE, SUITE 301 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-7IP TITLE Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CtTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: