

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# M05000001691

Entity Name: VERO-JOHNSTON, LLC

Current Principal Place of Business:

915 BERKSHIRE ROAD, N.E.
ATLANTA, GA 30324

New Principal Place of Business:

Current Mailing Address:

915 BERKSHIRE ROAD, N.E.
ATLANTA, GA 30324

New Mailing Address:

FEI Number: 20-2563149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AM&E SERVICES, LLC
605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSTON, C. DAVID
Address: 915 BERKSHIRE ROAD, N.E.
City-St-Zip: ATLANTA, GA 30324

Title: MGR () Delete
Name: JOHNSTON, ELIZABETH H
Address: 915 BERKSHIRE ROAD, N.E.
City-St-Zip: ATLANTA, GA 30324

ADDITIONS/CHANGES:

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

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: C. DAVID JOHNSTON

MGR

04/29/2008

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