2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003715

Entity Name: VERO BEACH, LLC

FILED Apr 23, 2010 Secretary of State

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

2300 5TH AVE

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2300 5TH AVE VERO BEACH, FL 32960

FEI Number: 20-5226478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUPIN, LOUIS ROSSWAY, MOORE & TAYLOR 5070 HWY A1A STE 200 VERO BEACH, FL 32963 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: MGR

Name: MULLIGAN, MATT Address: 2300 5TH AVE

City-St-Zip: VERO BEACH, FL 32960

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: MATTHEW MULLIGAN MGR 04/23/2010