

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003715

FILED
Apr 10, 2012
Secretary of State

Entity Name: VERO BEACH, LLC

Current Principal Place of Business:

2300 5TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2300 5TH AVE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-5226478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, III, J. ATWOOD
ROSSWAY, MOORE & TAYLOR
2101 INDIAN RIVER BLVD STE 200
VERO BEACH, FL 32960 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
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 Statutes.

SIGNATURE: MATT MULLIGAN

MGR

04/10/2012

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