

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006268

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: VERANO DEVELOPMENT II LLC

**Current Principal Place of Business:**

1601 FORUM PLACE, SUITE 805  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1601 FORUM PLACE, SUITE 805  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 20-3778374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

CORPORATION SERVICES COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: JEANINE REYNOLDS AS ITS AGENT

04/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CLARKE, MICHAEL  
Address: 1601 FORUM PLACE, SUITE 805  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Delete  
Name: JULIEN, ROBERT  
Address: 1601 FORUM PLACE, SUITE 805  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Delete  
Name: ERBSTEIN, HOWARD  
Address: 1601 FORUM PLACE, SUITE 805  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

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

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: M CLARKE

MGR

04/16/2009

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