2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005965

Entity Name: VERO BEACH FOUNTAINS LLC

FILED Apr 22, 2011 Secretary of State

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

180 E BROAD ST COLUMBUS, OH 43215

Current Mailing Address: New Mailing Address:

180 E BROAD ST COLUMBUS, OH 43215

FEI Number: 26-1155547 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GLIMCHER VERO LLC

 Address:
 180 E BROAD ST

 City-St-Zip:
 COLUMBUS, OH 43215

Title: MGRM

Name: VERO VENTURE I, LLC

Address: 1001 NORTH U.S. HIGHWAY ONE, SUITE 402

City-St-Zip: JUPITER, FL 33477

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: LISA A INDEST SVP 04/22/2011