2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # V29540 1. Entity Name 02-04-2004 90022 020 ***150.00 LLS OF VERO BEACH, INC. Principal Place of Business Mailing Address 1945 23RD AVENUE 1945 23RD AVENUE 54002331 VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-0326788 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIANONE LORENZO SCHIAVONE, LYNN Street Address (P.O. Box Number is Not Acceptable) 1945 23RD AVE. VERO BEACH FL 32960 1945 23RD AUE. City UETO BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. LORENZO SCHIAUONE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed pame of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition 🕽 Delete NAMÉ SCHIAVONE, LINDA NAME STREET ADDRESS 1945 23RD AVENUE STREET ADDRESS CITY-ST-7IP VERO BEACH FL CITY-ST-7IP President TITLE ☐ Delete TITLE Change ■ Addition SCHIAVONE LOREUZO SCHIAVONE, LORENZO NAME NAME 1945 2RP AVE. VERO DEACH FL. 32960 STREET ADDRESS 1945 23RD AVENUE STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

1-28-01 772-562-0158

Date Daylime Prone # SIGNATURE: