

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055550

Entity Name: 16976 VERONA LANE, LLC

Current Principal Place of Business:

10951 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

10951 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

FEI Number: 26-2971305

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGR
Name FREY, BARRY
Address 10951 BONITA BEACH ROAD
City-State-Zip: BONITA SPRINGS FL 34135

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY FREY

MGR

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date