

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000138329

Entity Name: PHOENIX VERO, LLC

Current Principal Place of Business:

1760 NORTH JOG ROAD
SUITE 120
WEST PALM BEACH, FL 33411

Current Mailing Address:

1760 NORTH JOG ROAD
SUITE 120
WEST PALM BEACH, FL 33411 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARRIGHI, RICHARD
1760 NORTH JOG ROAD
SUITE 120
WEST PALM BEACH, FL 33411 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 MGRM
Name ARRIGHI, RICHARD
Address 1760 NORTH JOG ROAD
City-State-Zip: WEST PALM BEACH FL 33411

Title AUTHORIZED MEMBER
Name KEITH CLARKE CUSTOM HOMES INC.
Address 7445 SOMMERSET SHORES CT
City-State-Zip: ORLANDO FL 32819

Title AUTHORIZED MEMBER
Name AJT CONSTRUCTION CONSULTING
LLC
Address 1760 NORTH JOG ROAD
SUITE 120
City-State-Zip: WEST PALM BEACH FL 33411

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN TARPELL

03/25/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date