

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 07, 2008
Secretary of State**

DOCUMENT# M06000000956

Entity Name: VAREL GP NEWCO, LLC

Current Principal Place of Business:

1434 PATTON, SUITE 106
CARROLLTON, TX 75007

New Principal Place of Business:

Current Mailing Address:

1434 PATTON, SUITE 106
CARROLLTON, TX 75007

New Mailing Address:

FEI Number: 20-2761101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAREL HOLDINGS, INC.,
Address: 1434 PATTON, SUITE 106
City-St-Zip: CARROLLTON, TX 75007

ADDITIONS/CHANGES:

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: HAYLEY BENNETT

TAM

07/07/2008

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