

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000956

Entity Name: VAREL GP NEWCO, LLC

FILED
Mar 20, 2009
Secretary of State

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: 32-0173034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGMR (X) Change () Addition
Name: VAREL ACQUISITION HOLDINGS, INC.
Address: 1434 PATTON, SUITE 106
City-St-Zip: CARROLLTON, TX 75007

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: JIM NIXON

CEO

03/20/2009

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