2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001308

Entity Name: VERICORE, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 W. CAUSEWAY APPROACH MANDEVILLE, LA 70471

Current Mailing Address: New Mailing Address:

1200 W. CAUSEWAY APPROACH
MANDEVILLE, LA 70471

10115 KINCEY AVENUE
SUITE 100
HUNTERSVILLE, NC 28031

FEI Number: 72-1500869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Name: SANDERSON, TIMOTHY

Address: 1200 W. CAUSEWAY APPROACH

City-St-Zip: MANDEVILLE, LA 70471

Title: MGRM

Name: MAHNE, MICHAEL

Address: 1200 W. CAUSEWAY APPROACH

City-St-Zip: MANDEVILLE, LA 70471

Title: MGRM

Name: WINKLER, MARK

Address: 10115 KINCEY AVENUE, STE. 100 City-St-Zip: HUNTERSVILLE, NC 28078

Title: MGRM

Name: DEGREEN, KEITH JR.

Address: 305 W. FOURTH STREET, STE. 1140

City-St-Zip: CINCINNATI, OH 45202

Title: MGRM

Name: MASCARO, THEODORE Address: 1900 W. UNIVERSITY, STE. 212

City-St-Zip: TEMPE, AZ 85281

I hereby 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 Statues.

SIGNATURE: MARK WINKLER CFO 01/11/2010