2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042271

Entity Name: VERANOS RESOURCES, LLC

Current Principal Place of Business:

3416 W. SAN PEDRO ST. TAMPA, FL 33629

Current Mailing Address:

3416 W. SAN PEDRO ST. TAMPA, FL 33629 US

FEI Number: 27-4834600 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUMMERS, NANCY G 3416 W. SAN PEDRO ST. TAMPA, FL 33629 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

FILED Apr 27, 2015

Secretary of State

CC0696206821

Authorized Person(s) Detail:

Title MGRM

Name SUMMERS, NANCY G
Address 3416 W. SAN PEDRO ST.

City-State-Zip: TAMPA FL 33629

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.

Electronic Signature of Signing Authorized Person(s) Detail

CEO