2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000098126

Entity Name: VERANCE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2833 SUNCREST DRIVE SARASOTA. FL 34239

Current Mailing Address:

2833 SUNCREST DRIVE SARASOTA, FL 34239 US

FEI Number: 36-4739001 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLIBAUGH, JOSHUA 2833 SUNCREST DRIVE SARASOTA, FL 34239 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 Feb 07, 2013

Secretary of State

CC0439978837

Authorized Person(s) Detail:

Title MGRM

Name HOLIBAUGH, JOSHUA
Address 2833 SUNCREST DRIVE
City-State-Zip: SARASOTA FL 34239

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

SIGNATURE: JOSHUA B HOLIBAUGH

MGRM

02/07/2013