

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014413

FILED
Apr 16, 2011
Secretary of State

Entity Name: THE VERICOM GROUP, LLC

Current Principal Place of Business:

10175 FORTUNE PARKWAY
SUITE 602
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

PO BOX 441256
JACKSONVILLE, FL 322221256

New Mailing Address:

FEI Number: 52-2363101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONEZ, SUZANNE C
2747 BLANDING BLVD., SUITE 104
MIDDLEBURG, FL 32068 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
Name: FISHER, WILLIAM P
Address: 836 WESTMINSTER DR
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM
Name: FISHER, SAUNDRA L
Address: 836 WESTMINSTER DR
City-St-Zip: ORANGE PARK, FL 32073

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 Statutes.

SIGNATURE: WILLIAM PATRICK FISHER

MGRM

04/16/2011

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