

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040184

Entity Name: VERKO HOLDINGS, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1039 QUINWOOD LANE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1039 QUINWOOD LANE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 57-1189066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGER, MIREYA P
10850 S.W. 88 STREET, #117
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KOGER, MIREYA P
9330 S.W. 167 STREET
MIAMI, FL 33157 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: MIREYA P. KOGER

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VERNER, MICHELE M MRS.
Address: 1039 QUINWOOD LANE
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHELE M. VERNER

MGR

01/13/2005

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