

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018390

Entity Name: VERSACORP, LLC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

230 CADDY ROAD
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

112-114 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 US

Current Mailing Address:

230 CADDY ROAD
ROTONDA WEST, FL 33947 US

New Mailing Address:

112-114 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 US

FEI Number: 20-1967924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKINSON, DEBORAH M
230 CADDY ROAD
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

BIRKETT, GARY P MR.
112-114 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 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: GARY P BIRKETT

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PARKINSON, DEBORAH M
Address: 230 CADDY ROAD
City-St-Zip: ROTONDA WEST, FL 33947 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKINSON, DEBORAH M
Address: 112-114 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715 US

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: DEBORAH M PARKINSON

MGRM

01/19/2005

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