

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004132

FILED
Apr 18, 2009
Secretary of State

Entity Name: VERDELYTE, LLC

Current Principal Place of Business:

100 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746

New Principal Place of Business:

1130 BUSINESS CENTER DRIVE
LAKE MARY, FL 32746

Current Mailing Address:

100 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746

New Mailing Address:

1130 BUSINESS CENTER DRIVE
LAKE MARY, FL 32746

FEI Number: 65-1240241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSNOCK, DEBORAH L
100 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

RUSNOCK, DEBORAH L
1130 BUSINESS CENTER DRIVE
LAKE MARY, FL 32746 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURKE, ROBERT H JR
Address: 100 COLONIAL CENTER PARKWAY, SUITE 150
City-St-Zip: LAKE MARY, FL 32746 SE

Title: MGR () Delete
Name: HOGUE, CAMALA M
Address: 100 COLONIAL CENTER PARKWAY, SUITE 150
City-St-Zip: LAKE MARY, FL 32746 SE

Title: MGR () Delete
Name: MILLS, JERRY W
Address: 100 COLONIAL CENTER PARKWAY, SUITE 150
City-St-Zip: LAKE MARY, FL 32746 SE

Title: MGR () Delete
Name: RUSNOCK, DEBORAH L
Address: 100 COLONIAL CENTER PARKWAY, SUITE 150
City-St-Zip: LAKE MARY, FL 32746 SE

Title: MGR () Delete
Name: HOGUE, ROBERT M
Address: 100 COLONIAL CENTER PARKWAY, SUITE 150
City-St-Zip: LAKE MARY, FL 32746 SE

Title: MGR () Delete
Name: MARCHESE, GARY P
Address: 100 COLONIAL CENTER PARKWAY, SUITE 150
City-St-Zip: LAKE MARY, FL 32746 SE

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURKE, ROBERT H JR
Address: 1130 BUSINESS CENTER DRIVE
City-St-Zip: LAKE MARY, FL 32746 SE

Title: MGR (X) Change () Addition
Name: HOGUE, CAMALA M
Address: 1130 BUSINESS CENTER DRIVE
City-St-Zip: LAKE MARY, FL 32746 SE

Title: MGR (X) Change () Addition
Name: MILLS, JERRY W
Address: 1130 BUSINESS CENTER DRIVE
City-St-Zip: LAKE MARY, FL 32746 SE

Title: MGR (X) Change () Addition
Name: RUSNOCK, DEBORAH L
Address: 1130 BUSINESS CENTER DRIVE
City-St-Zip: LAKE MARY, FL 32746 SE

Title: MGR (X) Change () Addition
Name: HOGUE, ROBERT M
Address: 1130 BUSINESS CENTER DRIVE
City-St-Zip: LAKE MARY, FL 32746 SE

Title: MGR (X) Change () Addition
Name: MARCHESE, GARY P
Address: 1130 BUSINESS CENTER DRIVE
City-St-Zip: LAKE MARY, FL 32746 SE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 RUSNOCK

MGR

04/18/2009

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