

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033570

Entity Name: VERDE ATLANTIC, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

414 RIDGEVIEW DRIVE
BLACKSBURG, VA 24060

New Principal Place of Business:

Current Mailing Address:

414 RIDGEVIEW DRIVE
BLACKSBURG, VA 24060

New Mailing Address:

FEI Number: 54-2171663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR
5070 NORTH HIGHWAY A-1-A, SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ROSSWAY MOORE & TAYLOR
2101 INDIAN RIVER BLVD, SUITE 200
VERO BEACH, FL 32960 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

02/22/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN, ELLEN
Address: 414 RIDGEVIEW DR
City-St-Zip: BLACKSBURG, VA 24060

Title: MGRM
Name: WARD, LUCIEN
Address: 414 RIDGEVIEW DR
City-St-Zip: BLACKSBURG, VA 24060

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: ELLEN GREEN

MGRM

02/22/2011

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