

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061541

FILED
Apr 30, 2008
Secretary of State

Entity Name: VARCHILL HOLDINGS, LLC

Current Principal Place of Business:

2400 PRESIDENTIAL WAY, #1702
C/O NICHOLAS VARNEY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2400 PRESIDENTIAL WAY, #1702
C/O NICHOLAS VARNEY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3045367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNEY, NICHOLAS
2400 PRESIDENTIAL WAY
#1702
WEST PALM BEACH, FL 33401 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: P () Delete
Name: VARNEY, NICHOLAS P
Address: 2400 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: V () Delete
Name: FERCHILL, PATRICK B V
Address: 4633 LAFAYETTE AVENUE
City-St-Zip: FORT WORTH, TX 76107 US

ADDITIONS/CHANGES:

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

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

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: NICHOLAS VARNEY

P

04/30/2008

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