2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070912

Entity Name: VEREDUS TAMPA, LLC

4300 WEST CYPRESS, SUITE 900

TAMPA, FL 33607

Address:

City-St-Zip:

FILED Feb 06, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4300 WEST CYPRESS SUITE 900 TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 4300 WEST CYPRESS SUITE 900 TAMPA, FL 33607 FEI Number: 20-3171387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTEALLNO, NELSON T 101 E. KENNEDY BOULEVARD **SUITE 2700** TAMPA, FL 33602 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HULL, DAVID Name: 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: DAVID HULL MGRM 02/06/2008