2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076409

City-St-Zip:

Entity Name: VERREISEN INVESTMENTS, LLC

FILED Jan 24, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2500 14TH STREET ST. CLOUD, FL 34769 **Current Mailing Address: New Mailing Address:** 2500 14TH STREET ST. CLOUD, FL 34769 FEI Number: 75-3206590 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: HOLLOWAY, ROSA 2500 14TH STREET ST. CLOUD, FL 34769 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: () Delete Title: () Change (X) Addition HOLLOWAY, ROSA Name: Name: Address: Address: 2500 14 TH STREET,

City-St-Zip:

ST. CLOUD, FL 34769

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSA HOLLOWAY MS 01/24/2006