

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104612

Entity Name: JOHN M. VERDI, LLC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

1 CORPORATE DRIVE, SUITE 1-D
PALM COAST, FL 32137

New Principal Place of Business:

94 CLUBHOUSE DRIVE
PALM COAST, FL 32137

Current Mailing Address:

1 CORPORATE DRIVE, SUITE 1-D
PALM COAST, FL 32137

New Mailing Address:

94 CLUBHOUSE DRIVE
PALM COAST, FL 32137

FEI Number: 51-0556798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDI, JOHN M
1 CORPORATE DRIVE, SUITE 1-D
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

VERDI, JOHN M
94 CLUBHOUSE DRIVE
PALM COAST, FL 32137 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: JOHN M. VERDI

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VERDI, JOHN M
Address: 94 CLUBHOUSE DRIVE
City-St-Zip: PALM COAST, FL 32137

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: JOHN M VERDI

MGR

02/16/2006

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