

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021412

Entity Name: VERDYHN, LLC

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

60 S. HARRISON ST.
BEVERLY HILLS, FL 34465

New Principal Place of Business:

36 ROOSEVELT BLVD
BEVERLY HILLS, FL 34465

Current Mailing Address:

60 S. HARRISON ST.
BEVERLY HILLS, FL 34465

New Mailing Address:

36 ROOSEVELT BLVD
BEVERLY HILLS, FL 34465

FEI Number: 20-4422032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLLIS, EDWARD M
60 S. HARRISON ST.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

HOLLIS, EDWARD M
36 ROOSEVELT BLVD
BEVERLY HILLS, FL 34465 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:

05/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLIS, EDWARD M
Address: 60 S. HARRISON ST.
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLIS, EDWARD M
Address: 36 ROOSEVELT BLVD
City-St-Zip: BEVERLY HILLS, FL 34465

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: EDWARD M HOLLIS

MGRM

05/10/2007

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