

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088309

FILED  
May 01, 2007  
Secretary of State

Entity Name: FIRMO VERUMI HOLDINGS, LLC

## Current Principal Place of Business:

10969 SANDY RUN ROAD  
JUPITER, FL 33478

## New Principal Place of Business:

40 SOUTH PALAFOX PLACE, SUITE 400  
PENSACOLA, FL 32502

## Current Mailing Address:

10969 SANDY RUN ROAD  
JUPITER, FL 33478

## New Mailing Address:

40 SOUTH PALAFOX PLACE, SUITE 400  
PENSACOLA, FL 32502

FEI Number: FEI Number Applied For (X) 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:

LACHMAN, JOHN  
10969 SANDY RUN ROAD  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

HIGHTOWER, DAVID E  
501 COMMENDENCIA STREET  
PENSACOLA, FL 32502 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: DAVID E. HIGHTOWER

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: HOGAN, TIMOTHY J  
Address: 40 SOUTH PALAFOX PLACE, SUITE 400  
City-St-Zip: PENSACOLA, FL 32502

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: TIMOTHY J. HOGAN

MGR

05/01/2007

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