

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027515

Entity Name: VERIFIP, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

3606 W. SAN PEDRO STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3606 W. SAN PEDRO STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-8706546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HP TEICHMAN ENTERPRISES, LLC
3709 TACON
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BRITTON, BRENT C
3606 W. SAN PEDRO STREET
TAMPA, FL 33629 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: BRENT C.J. BRITTON

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRITTON, BRENT C
Address: 3606 W. SAN PEDRO
City-St-Zip: TAMPA, FL 33629

Title: MGR (X) Delete
Name: HP TEICHMAN ENTERPRISES, LLC
Address: P.O. BOX 147
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRITTON, BRENT C
Address: 3606 W. SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
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: BRENT C.J. BRITTON

MGR

03/27/2009

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