2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027515

Entity Name: VERIFIP, LLC

FILED Mar 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3606 W. SAN PEDRO STREET 6024 KIPPS COLONY DRIVE EAST TAMPA, FL 33629

GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

3606 W. SAN PEDRO STREET 6024 KIPPS COLONY DRIVE EAST

GULFPORT, FL 33707 TAMPA, FL 33629

FEI Number: 20-8706546 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:

BRITTON, BRENT C MAKRIS, JAMES 6024 KIPPS COLONY DRIVE EAST 3606 W. ŚAN PEDRO STREET TAMPA, FL 33629 GULFPORT, FL 33707

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.

03/25/2010 SIGNATURE: JAMES MAKRIS

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: MAKRIS, JAMES

Address: 6024 KIPPS COLONY DRIVE EAST

City-St-Zip: GULFPORT, FL 33707

Title: MGRM

Name: SCAFF, MARVIN Address: 1403 HORATIO STREET City-St-Zip: TAMPA, FL 33606

I hereby 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 Statues.

SIGNATURE: JAMES MAKRIS **MGRM** 03/25/2010