

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000027125

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** VER-E-SAFE SOLUTIONS LLC

**Current Principal Place of Business:**

3 INDUSTRY DRIVE  
SUITE #7  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

3 INDUSTRY DRIVE  
SUITE #7  
PALM COAST, FL 32137

**New Mailing Address:**

**FEI Number:** 26-2158767

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

VERSEK, DIANA  
3 INDUSTRY DRIVE  
SUITE #7  
PALM COAST, FL 32137 US

**Name and Address of New Registered Agent:**

VERSEK, DIANA M  
3 INDUSTRY DRIVE  
SUITE #7  
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: DIANA M. VERSEK

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VERSEK, DIANA M  
Address: 3 INDUSTRY DRIVE, SUITE #7  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM  
Name: VERSEK, WILLIAM  
Address: 3 INDUSTRY DRIVE, SUITE #7  
City-St-Zip: PALM COAST, FL 32137

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 Statutes.

SIGNATURE: DIANA M. VERSEK

MGRM

04/10/2012

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