

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038578

FILED
May 01, 2009
Secretary of State

Entity Name: VERNANN ASSOCIATES, L.L.C.

Current Principal Place of Business:

5756 WHISTLEWOOD CIR
SARASOTA, FL 33232

New Principal Place of Business:

5756 WHISTLEWOOD CIR
SARASOTA, FL 34232 US

Current Mailing Address:

5756 WHISTLEWOOD CIR
SARASOTA, FL 33232

New Mailing Address:

5756 WHISTLEWOOD CIR
SARASOTA, FL 34232 US

FEI Number: 26-2275006 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:

DERSTINE, RUTHANN
5756 WHISTLEWOOD CIR
SARASOTA, FL 33232 US

Name and Address of New Registered Agent:

DERSTINE, RUTHANN
5756 WHISTLEWOOD CIR
SARASOTA, FL 34232 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DERSTINE, RUTHANN
Address: 5756 WHISTLEWOOD CIR
City-St-Zip: SARASOTA, FL 33232

Title: MGR () Delete
Name: DERSTINE, JAMES
Address: 5756 WHISTLEWOOD CIR
City-St-Zip: SARASOTA, FL 33232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DERSTINE, RUTHANN
Address: 5756 WHISTLEWOOD CIR
City-St-Zip: SARASOTA, FL 34232 US

Title: MGR (X) Change () Addition
Name: DERSTINE, JAMES
Address: 5756 WHISTLEWOOD CIR
City-St-Zip: SARASOTA, FL 34232 US

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: RUTHANN DERSTINE

MGR

05/01/2009

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