

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046647

FILED
Feb 13, 2011
Secretary of State

Entity Name: VEROSTAFF, LLC

Current Principal Place of Business:

2160 WEST BEACHSIDE LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2160 WEST BEACHSIDE LANE
VERO BEACH, FL 32963

New Mailing Address:

118 WILD OAK DRIVE
SOUTHINGTON, CT 06489

FEI Number: 26-2587015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGHTIE, GAIL
2160 WEST BEACHSIDE LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIVINERE, RONALD V
Address: 247 OAK HAMMOCK CIRCLE
City-St-Zip: VERO BEACH, FL 32962

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: RONALD V DIVINERE

MGR

02/13/2011

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