

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054423

Entity Name: VEROPOLO, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4235 MANXCAT LANE
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1535
ELFERS, FL 34680 US

New Mailing Address:

4235 MANXCAT LANE
NEW PORT RICHEY, FL 34653 US

FEI Number: 26-2727984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAUTELS, VERONIQUE
4235 MANXCAT LANE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

POLO, VERONIQUE D
4235 MANXCAT LANE
NEW PORT RICHEY, FL 34653 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: VERONIQUE DESAUTELS POLO

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLO, VERONIQUE D
Address: 4235 MANXCAT LANE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: VERONIQUE DESAUTELS POLO

RA

04/26/2010

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