

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081128

Entity Name: VERDANT PROPERTIES, LLC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

4751 GULF SHORE BLVD. NORTH
1203
NAPLES, FL 34103 US

New Principal Place of Business:

9005 TERRANOVA DRIVE
NAPLES, FL 34109 US

Current Mailing Address:

4751 GULF SHORE BLVD. NORTH
1203
NAPLES, FL 34103 US

New Mailing Address:

9005 TERRANOVA DRIVE
NAPLES, FL 34109 US

FEI Number: 26-3316129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

STUCKEY, JAMES P SR.
9005 TERRANOVA DRIVE
NAPLES, FL 34109 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: /JAMES P. STUCKEY/

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STUCKEY, JAMES P SR.
Address: 4751 GULF SHORE BLVD. NORTH, UNIT 1203
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /JAMES P. STUCKEY/

MGRM

01/10/2009

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