

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094212

Entity Name: VERDANT HOLDINGS, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

9005 TERRANOVA DRIVE
NAPLES, FL 34108

New Principal Place of Business:

9005 TERRANOVA DRIVE
NAPLES, FL 34109

Current Mailing Address:

82 TYSENS LANE
STATEN ISLAND, NY 10306

New Mailing Address:

FEI Number: 26-3496588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCKEY, JAMES P SR
9005 TERRANOVA DRIVE
NAPLES, FL 34108 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/

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STUCKEY, JAMES P SR.
Address: 82 TYSENS LANE
City-St-Zip: STATEN ISLAND, NY 10306

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: /JAMES P. STUCKEY/

MGRM

01/09/2011

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