

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094212

FILED
Jan 05, 2012
Secretary of State

Entity Name: VERDANT HOLDINGS, LLC

Current Principal Place of Business:

9005 TERRANOVA DRIVE
NAPLES, FL 34109

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

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

01/05/2012

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