

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118037

FILED
Jul 01, 2009
Secretary of State

Entity Name: VERISTREAM, LLC

Current Principal Place of Business:

12612 CHALLENGER PARKWAY, SUITE 300
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

12612 CHALLENGER PARKWAY, SUITE 300
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 26-4580236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: FLEMMING, H. TODD
Address: 12612 CHALLENGER PARKWAY, SUITE 300
City-St-Zip: ORLANDO, FL 32826

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CLIFTON, JR, RICHARD N
Address: 12612 CHALLENGER PARKWAY, SUITE 300
City-St-Zip: ORLANDO, FL 32826

Title: MGR () Change (X) Addition
Name: WHIRLEY, JEFFREY J
Address: 12612 CHALLENGER PARKWAY, SUITE 300
City-St-Zip: ORLANDO, FL 32826

Title: MGR () Change (X) Addition
Name: PERKINSON, CHARLES I
Address: 12612 CHALLENGER PARKWAY, SUITE 300
City-St-Zip: ORLANDO, FL 32826

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: RICHARD N. CLIFTON, JR.

MGR

07/01/2009

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