2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027348

Entity Name: VERDANTQUEST, LLC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7992 LAKEWOOD COVE COURT LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7992 LAKEWOOD COVE COURT LAKE WORTH, FL 33467

FEI Number: 26-4576208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VILLANUEVA POLLOCK, EDILMA Address: 7992 LAKEWOOD COVE COURT City-St-Zip: LAKE WORTH, FL 33467

Title: VMGR

Name: POLLOCK, JAMES SCOTT
Address: 7992 LAKEWOOD COVE COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: S

Name: POLLOCK, JAMES SCOTT
Address: 7992 LAKEWOOD COVE COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: T

Name: VILLANUEVA POLLOCK, EDILMA Address: 7992 LAKEWOOD COVE COURT City-St-Zip: LAKE WORTH, FL 33467

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 Statues.

SIGNATURE: EDILMA VILLANUEVA POLLOCK MGR 04/28/2011