

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096884

Entity Name: VERIDIAN HOLDINGS, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

411 WALNUT ST.
#4572
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

411 WALNUT ST.
#4572
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 27-1225729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, KEITH
411 WALNUT ST.
#4572
GREEN COVE SPRINGS, FL 32043 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: MGR
Name: LYON, KEITH
Address: 411 WALNUT ST., #4572
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: KEITH LYON

MGR

01/18/2010

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