

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030817

FILED
Mar 01, 2011
Secretary of State

Entity Name: VERBACH, LLC

Current Principal Place of Business:

250 SOUTH MONTEREY DRIVE
VERO BEACH, FL 32963 FL

New Principal Place of Business:

250 SOUTH MONTEREY DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

250 SOUTH MONTEREY DRIVE
VERO BEACH, FL 32963 FL

New Mailing Address:

515 WOODWARD WAY NW
ATLANTA, GA 30305 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAID, REGIS W JR.
250 SOUTH MONTEREY DRIVE
VERO BEACH, FL 32963 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: HAID, REGIS W JR.
Address: 250 SOUTH MONTEREY DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

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: REGIS HAID

MGR

03/01/2011

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