

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080229

FILED
Aug 30, 2011
Secretary of State

Entity Name: VERDICORP HOLDINGS, LLC

Current Principal Place of Business:

1471 TIMBERLANE ROAD, SUTIE 126
TALLAHASSEE, FL 32312

New Principal Place of Business:

1471 TIMBERLANE ROAD, SUITE 126
TALLAHASSEE, FL 32312

Current Mailing Address:

1471 TIMBERLANE ROAD, SUTIE 126
TALLAHASSEE, FL 32312

New Mailing Address:

1471 TIMBERLANE ROAD, SUITE 126
TALLAHASSEE, FL 32312

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLONS, GARY
1471 TIMBERLANE ROAD, SUTIE 126
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

STALLONS, GARY
1471 TIMBERLANE ROAD, SUITE 126
TALLAHASSEE, FL 32312 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

08/30/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONRY, RONALD
Address: 1471 TIMBERLANE ROAD, SUITE 126
City-St-Zip: TALLAHASSEE, FL 32312

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: RONALD CONRY

MGRM

08/30/2011

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