

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080229

Entity Name: VERDICORP HOLDINGS, LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

1471 TIMBERLANE ROAD, SUITE 126
TALLAHASSEE, FL 32312

New Principal Place of Business:

4030 N. MONROE ST.
TALLAHASSEE, FL 323032140

Current Mailing Address:

1471 TIMBERLANE ROAD, SUITE 126
TALLAHASSEE, FL 32312

New Mailing Address:

4030 N. MONROE ST.
TALLAHASSEE, FL 323032140

FEI Number: 45-4237349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STALLONS, GARY
4030 N. MONROE ST.
TALLAHASSEE, FL 323032140 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: GARY STALLONS

01/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONRY, RONALD
Address: 4030 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 323032140

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

01/29/2012

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