2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091809

Entity Name: VERI-DRY, L.L.C.

FILED Mar 02, 2011 Secretary of State

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

195 CYPRESS WAY EAST, UNIT 4 195 CYPRESS WAY EAST, UNIT 4 NAPLES, FL 34110

SUITE #4

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

195 CYPRESS WAY EAST, UNIT 4 195 CYPRESS WAY EAST, UNIT 4 NAPLES, FL 34110

SUITE #4

NAPLES, FL 34110

FEI Number: 26-0301986 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:

POSCH, ROBERT L POSCH, ROBERT L 195 CYPRESS WAY EAST, UNIT 4 195 CYPRESS WAY EAST, UNIT 4

NAPLES, FL 34110 SUITE #4 NAPLES, FL 34110 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: ROBERT POSCH 03/02/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

POSCH, ROBERT L Name:

Address: 195 CYPRESS WAY EAST, UNIT 4

City-St-Zip: NAPLES, FL 34110

Title: MGR

Name: LEONETTI, CHRISTINE M Address: 195 CYPRESS WAY EAST, UNIT 4

City-St-Zip: NAPLES, FL 34110

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: ROBERT POSCH **MGRM** 03/02/2011