

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130933

**FILED
Apr 13, 2011
Secretary of State**

Entity Name: VERISECT LLC

Current Principal Place of Business:

3787 PALM VALLEY ROAD #102-197
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

3787 PALM VALLEY ROAD
#102-197
PONTE VEDRA, FL 32082 US

Current Mailing Address:

3787 PALM VALLEY ROAD #102-197
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

3787 PALM VALLEY ROAD
#102-197
PONTE VEDRA, FL 32082 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: ADAMS, SCOTT
Address: 3787 PALM VALLEY ROAD #102-197
City-St-Zip: PONTE VEDRA, FL 32082

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: SCOTT ADAMS MGRM 04/13/2011

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