

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038877

FILED
Feb 15, 2012
Secretary of State

Entity Name: VIRIDIAN PROPERTIES, LLC

Current Principal Place of Business:

4181 SOUTHPOINT DRIVE EAST
SUITE 200
JACKSONVILLE, FL 32216 US

Current Mailing Address:

4181 SOUTHPOINT DRIVE EAST
SUITE 200
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

11481 OLD ST AUGUSTINE ROAD, SUITE 203
SUITE 200
JACKSONVILLE, FL 32258 US

New Mailing Address:

11481 OLD ST AUGUSTINE ROAD, SUITE 203
SUITE 200
JACKSONVILLE, FL 32258 US

FEI Number: 45-2339691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, RONALD W ESQ.
1812 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32216 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: MGRM
Name: HARTLEY, GREGORY W
Address: 11481 OLD ST AUGUSTINE ROAD, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM
Name: WOODS, DAVID D
Address: 11481 OLD ST AUGUSTINE ROAD, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM
Name: GROSHAN, GREGORY J
Address: 11481 OLD ST AUGUSTINE ROAD, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM
Name: O'BRIEN, DAVID A
Address: 11481 OLD ST AUGUSTINE ROAD, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM
Name: CRICI, RICHARD J
Address: 11481 OLD ST AUGUSTINE ROAD, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32258 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: RICHARD J. CRICI

MGRM

02/15/2012

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