

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049606

FILED
Jan 10, 2012
Secretary of State

Entity Name: TOC VERDICORP INVESTMENT, LLC

Current Principal Place of Business:

3334 CAPITAL MEDICAL BLVD.
SUITE 600
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3334 CAPITAL MEDICAL BLVD.
SUITE 600
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 35-2408878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, MARK T
AUSLEY & MCMULLEN P.A.
123 S. CALHOUN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TARDI, KELBY H
3334 CAPITAL MEDICAL BLVD
SUITE 600
TALLAHASSEE, FL 32308 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: KELBY TARDI

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: GUYER, AARON J
Address: 3334 CAPITAL MEDICAL BLVD SUITE 400
City-St-Zip: TALLAHASSEE, FL 32308

Title: MEMB
Name: FAHEY, MARK E
Address: 3334 CAPITAL MEDICAL BLVD SUITE 400
City-St-Zip: TALLAHASSEE, FL 32308

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: KELBY TARDI

CFO

01/10/2012

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