

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112542

Entity Name: VERNE VENTURES LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

5124 POST OAK LANE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

5124 POST OAK LANE
NAPLES, FL 34105

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRINO, MICHAEL G
5124 POST OAK LANE
NAPLES, FL 34105 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: RAMSAY, CHRISTOPHER L
Address: 7747 SW 193 LANE
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: FRINO, MICHAEL G
Address: 5124 POST OAK LANE
City-St-Zip: NAPLES, FL 34105

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: MICHAEL FRINO

MGRM

02/20/2012

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