

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000077

Entity Name: VERQUIS LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

4800 T-REX AVE., STE. 100
BOCA RATON, FL 33434

New Principal Place of Business:

4801 WOODWAY DRIVE
110W
HOUSTON, TX 77056 US

Current Mailing Address:

4800 T-REX AVE., STE. 100
BOCA RATON, FL 33434

New Mailing Address:

4801 WOODWAY DRIVE
110W
HOUSTON, TX 77056 US

FEI Number: 65-0746106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON AND ASSOC, P.A.
4401 N FEDERAL HWY
SUITE 202
BOCA RATON, FL 33431 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 () Delete
Name: STOP, LLC,
Address: 102 WOODMONT BLVD, STE 200
City-St-Zip: NASHVILLE, TN 37205

Title: MGR () Delete
Name: LOGAN, STEVEN W
Address: 4801 WOODWAY DRIVE, STE 110 WEST
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOP, LLC,
Address: 4801 WOODWAY DRIVE, STE. 110W
City-St-Zip: HOUSTON, TX 77056 US

Title: MGR (X) Change () Addition
Name: LOGAN, STEVEN W
Address: 4801 WOODWAY DRIVE, STE 110W
City-St-Zip: HOUSTON, TX 77056 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE W LOGAN

MGR

01/17/2006

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