

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004630

FILED
Jan 23, 2012
Secretary of State

Entity Name: VERSATEQ LLC

Current Principal Place of Business:

2901 S. PORTLAND AVENUE
OKLAHOMA CITY, OK 73108

New Principal Place of Business:

Current Mailing Address:

2901 S. PORTLAND AVENUE
OKLAHOMA CITY, OK 73108

New Mailing Address:

FEI Number: 73-1611590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCEGLIA, VITO
11 JAMESTOWN AVENUE
ENGLEWOOD, FL 34223 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: MGR
Name: DENTON, GARY K
Address: 2901 S. PORTLAND AVE.
City-St-Zip: OKLAHOMA CITY, OK 73108

Title: MGR
Name: CITY EPILOGUE LLC
Address: 101 N. BROADWAY #400
City-St-Zip: OKLAHOMA CITY, OK 73102

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: GARY K DENTON

MGR

01/23/2012

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