

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002330

Entity Name: NEOVERDE, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

8750 NORTH CENTRAL EXPRESSWAY SUITE 510
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

8750 NORTH CENTRAL EXPRESSWAY SUITE 510
DALLAS, TX 75231

New Mailing Address:

FEI Number: 80-0481384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERR, WILLIAM W
325 FIFTH AVE SUITE 204
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

KERR, WILLIAM
325 FIFTH AVE SUITE 204
INDIALANTIC, FL 32903 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: BILL KERR

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORRIGAN, BRYAN H
Address: 8750 NORTH CENTRAL EXPRESSWAY SUITE 510
City-St-Zip: DALLAS, TX 75231

Title: MGR
Name: HUCKIN, WILLIAM P
Address: 8750 NORTH CENTRAL EXPRESSWAY SUITE 510
City-St-Zip: DALLAS, TX 75231

Title: MGR
Name: KERR, WILLIAM W
Address: 325 FIFTH AVE SUITE 204
City-St-Zip: INDIALANTIC, FL 32903

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: BRYAN CORRIGAN

MGR

01/19/2011

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