

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000000580

FILED
Feb 03, 2003
Secretary of State

Entity Name: VERTEX DESIGN & DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1019 NORTH ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

409 WALL'S WAY
OSPREY, FL 34229 US

Current Mailing Address:

1019 NORTH ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

409 WALL'S WAY
OSPREY, FL 34229 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233

Name and Address of New Registered Agent:

DIXON, MICHAEL J
409 WALL'S WAY
OSPREY, FL 34229

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: MICHAEL JOHN DIXON

02/03/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIXON, MICHAEL JOHN
Address: 409 WALLS WAY
City-St-Zip: OSPREY, FL 34229

Title: MGR (X) Delete
Name: CARNEY, RICHARD B
Address: 2745 CARDWELL WAY
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIXON, MICHAEL J
Address: 409 WALLS WAY
City-St-Zip: OSPREY, FL 34229

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL JOHN DIXON

MR

02/03/2003

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