

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000034815

**FILED**  
**Apr 20, 2004**  
**Secretary of State**

**Entity Name:** VERT HOLDING, LLC

**Current Principal Place of Business:**

1240 BLUE POINT AVE B-16  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

1240 BLUE POINT AVE B-16  
NAPLES, FL 34102

**New Mailing Address:**

**FEI Number:** 51-0483435

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PARKWAY  
CAPE CORAL, FL 339049604 US

**Name and Address of New Registered Agent:**

TORKELSON, TORKEL E PRES.  
1240 BLUEPOINT AVE.  
B16  
NAPLES, FL 34102 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: T.E. TORKELSON

04/20/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: TORKELSON, EDWIN D MGR  
Address: 1240 BLUEPOINT AVE. B16  
City-St-Zip: NAPLES, FL 34102 US

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: EDWIN D. TORKELSON

MGR

04/20/2004

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