

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034815

FILED  
Jan 14, 2009  
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 (X)

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

TORKELSON, TORKEL E PRES.  
1240 BLUEPOINT AVE.  
B16  
NAPLES, FL 34102 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 ( ) Delete  
Name: TORKELSON, EDWIN D MGR  
Address: 1240 BLUEPOINT AVE. B16  
City-St-Zip: NAPLES, FL 34102 US

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify 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: EDWIN D. TORKELSON

MGR

01/14/2009

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