

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034815

Entity Name: VERT HOLDING, LLC

FILED
Jan 05, 2010
Secretary of State

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:

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
Name: TORKELSON, TORKEL E MGR
Address: 1240 BLUEPOINT AVE. B16
City-St-Zip: NAPLES, FL 34102 US

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: TORKEL E. TORKELSON

MGRM

01/05/2010

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