

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035341

FILED  
Aug 02, 2004  
Secretary of State

Entity Name: VERTUS CAPITAL LLC

**Current Principal Place of Business:**

27200 RIVERVIEW CENTER BLVD., SUITE 309  
BONITA SPRINGS, FL 33134

**New Principal Place of Business:**

420 LINCOLN ROAD  
SUITE 435  
MIAMI, FL 33139 US

**Current Mailing Address:**

27200 RIVERVIEW CENTER BLVD., SUITE 309  
BONITA SPRINGS, FL 33134

**New Mailing Address:**

420 LINCOLN ROAD  
SUITE 435  
MIAMI, FL 33139 US

FEI Number: 20-0456351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COHEN & GRIGSBY, P.C.  
27200 RIVERVIEW CENTER BLVD., SUITE 309  
BONITA SPRINGS, FL 33134

**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/MEMBERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: EDGE, MATTHEW  
Address: 420 LINCOLN ROAD, SUITE 435  
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM ( ) Change (X) Addition  
Name: COUGHLAN, CRAIG  
Address: 420 LINCOLN ROAD, SUITE 435  
City-St-Zip: MIAMI, FL 33139 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: MATTHEW EDGE

MGRM

08/02/2004

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