

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053109

**FILED**  
**Feb 28, 2009**  
**Secretary of State**

**Entity Name:** VERTEX DEVELOPMENT LLC

**Current Principal Place of Business:**

840 SOUTH DAVIS  
TAMPA, FL 33606 US

**New Principal Place of Business:**

840 SOUTH DAVIS BLVD  
TAMPA, FL 33606 US

**Current Mailing Address:**

840 SOUTH DAVIS  
TAMPA, FL 33606 US

**New Mailing Address:**

840 SOUTH DAVIS BLVD  
TAMPA, FL 33606 US

**FEI Number:** 03-0533630

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARCIA, NICK J  
840 SOUTH DAVIS  
TAMPA, FL 33606 US

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

GARCIA, NICK J  
840 SOUTH DAVIS BLVD  
TAMPA, FL 33606 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:**

02/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GARCIA, NICK J  
Address: 840 SOUTH DAVIS  
City-St-Zip: TAMPA, FL 33606 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA, NICK J MGMR  
Address: 840 SOUTH DAVIS BLVD  
City-St-Zip: TAMPA, FL 33606 US

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:** NICK J GARCIA

MGRM

02/28/2009

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