

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016166

FILED
Aug 21, 2007
Secretary of State

Entity Name: VERTICAL APS, LLC

Current Principal Place of Business:

1401 MANATEE AVENUE WEST, SUITE 910
BRADENTON, FL 34205

New Principal Place of Business:

840 W LAKE OTIS DRIVE
WINTER HAVEN, FL 33880

Current Mailing Address:

1401 MANATEE AVENUE WEST, SUITE 910
BRADENTON, FL 34205

New Mailing Address:

PO BOX 1527
WINTER HAVEN, FL 33882

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MURRELL, FREDERICK J
1401 MANATEE AVENUE WEST, SUITE 910
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SANDS, WILLIAM H
840 W LAKE OTIS DRIVE
WINTER HAVEN, FL 33880 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: WILLIAM H SANDS

08/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAUDS, WILLIAM
Address: 1401 MANATEE AVENUE WEST, SUITE 910
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANDS, WILLIAM
Address: 840 W LAKE OTIS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: WILLIAM H SANDS

MGRM

08/21/2007

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