2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016166

Entity Name: VERTICAL APS, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

840 W LAKE OTIS DRIVE WINTER HAVEN, FL 33880

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SANDS, WILLIAM

 Address:
 840 W LAKE OTIS DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

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 Statues.

SIGNATURE: WILLIAM H. SANDS MGRM 04/30/2011