

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039691

Entity Name: VERTON PROPERTIES, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

911 NW 18TH STREET
CAPE CORAL, FL 33993

New Principal Place of Business:

907 NW 18TH STREET
CAPE CORAL, FL 33993

Current Mailing Address:

911 NW 18TH STREET
CAPE CORAL, FL 33993

New Mailing Address:

907 NW 18TH STREET
CAPE CORAL, FL 33993

FEI Number: 20-1163087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TONEY, KELLY D
911 NW 18TH STREET
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

TONEY, KELLY D
907 NW 18TH STREET
CAPE CORAL, FL 33993 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: KELLY D. TONEY

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TONEY, KELLY D
Address: 911 NW 18TH STREET
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM () Delete
Name: VERMILLION, MICHAEL D
Address: 911 NW 18TH STREET
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TONEY, KELLY D
Address: 907 NW 18TH STREET
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM (X) Change () Addition
Name: VERMILLION, MICHAEL D
Address: 907 NW 18TH STREET
City-St-Zip: CAPE CORAL, FL 33993

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLY D. TONEY

MGRM

01/08/2007

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