

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079056

Entity Name: VERTICAL PARTNERS LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

777 S. FLAGLER DRIVE, 900-W
WEST PALM BEACH, FL 33401

New Principal Place of Business:

14255 US HIGHWAY ONE
SUITE 2150
JUNO BEACH, FL 33408

Current Mailing Address:

777 S. FLAGLER DRIVE, 900-W
WEST PALM BEACH, FL 33401

New Mailing Address:

14255 US HIGHWAY ONE
SUITE 2150
JUNO BEACH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARK R
C/O KAYE SCHOLER LLP
777 S. FLAGLER DRIVE, 900-W
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LEMELMAN, BRIAN C
14255 US HIGHWAY ONE
SUITE 2150
JUNO BEACH, FL 33408 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: BRIAN C LEMELMAN

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEMELMAN, BRIAN C
Address: 777 S. FLAGLER DRIVE, 900-W
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEMELMAN, BRIAN C
Address: 14255 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408

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: BRIAN C LEMELMAN

MGR

03/17/2009

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