2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100679

Entity Name: VERGIL COMMERCE, L.L.C.

FILED Apr 03, 2009 Secretary of State

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

850 S. TAMIAMI TRAIL #629 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

850 S. TAMIAMI TRAIL #629 SARASOTA, FL 34236

FEI Number: 20-3619260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VERGILOV, VLADIMIR GEORGI, GEORGIEV V 850 S TAMIAMI TRAIL #629 850 S TAMIAMI TRAIL #629 SARASOTA, FL 34236 US SARASOTA, FL 34236 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: GEORGI V GEORGIEV 04/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 VERGILOV, VLADIMIR
 Name:

 Address:
 850 S TAMIAMI TRAIL #629
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GEORGIEV, GEORGI V
 Name:

 Address:
 850 S TAMIAMI TRAIL #629
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GEORGIEVA, YORDANKA
 Name:

 Address:
 850 S TAMIAMI TRAIL #629
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

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: GEORGI V GEORGIEV MGR 04/03/2009