

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121426

Entity Name: VESTCOMPANY LLC

FILED  
Sep 12, 2006  
Secretary of State

## Current Principal Place of Business:

545 COCONUT CIRCLE  
WESTON, FL 33326

## New Principal Place of Business:

530 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33325

## Current Mailing Address:

545 COCONUT CIRCLE  
WESTON, FL 33326

## New Mailing Address:

530 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33325

FEI Number: 20-4027125      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

BSPA CORPORATE SERVICES, INC.  
350 E. LAS OLAS BLVD., SUITE 1000  
FT. LAUDERDALE, FL 33301      US

## Name and Address of New Registered Agent:

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: GIORDANELLA, STEPHEN  
Address: 530 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33325

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: STEPHEN GIORDANELLA

MGRM

09/12/2006

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