

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121426

Entity Name: VESTCOMPANY LLC

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

530 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

530 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33325

**New Mailing Address:**

PO BOX 268567  
FT. LAUDERDALE, FL 33326

FEI Number: 20-4027125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

GIORDANELLA, STEPHEN G  
530 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33325 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: STEPHEN GIORDANELLA

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: STEPHEN GIORDANELLA

MGRM

04/13/2009

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