

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121426

Entity Name: VESTCOMPANY LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

PO BOX 268567
FT. LAUDERDALE, 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 ()

Name and Address of Current Registered Agent:

GIORDANELLA, STEPHEN G
530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 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: MGRM
Name: GIORDANELLA, STEPHEN
Address: 530 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

I hereby 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

04/29/2010

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