

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013927

FILED
Feb 04, 2009
Secretary of State

Entity Name: VERTICAL ASSETS GROUP OF ELLENTON, LLC

Current Principal Place of Business:

5308 PAYLOR LANE
SARASOTA, FL 34240

New Principal Place of Business:

5304 PAYLOR LANE
SARASOTA, FL 34240

Current Mailing Address:

5308 PAYLOR LANE
SARASOTA, FL 34240

New Mailing Address:

5304 PAYLOR LANE
SARASOTA, FL 34240

FEI Number: 20-4274659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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 () Delete
Name: FEARO, MICHAEL
Address: 5308 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRO, MICHAEL
Address: 5304 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240

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: MICHAEL FERRO

MGRM

02/04/2009

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