

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013927

FILED
Sep 23, 2010
Secretary of State

Entity Name: VERTICAL ASSETS GROUP OF ELLENTON, LLC

Current Principal Place of Business:

5304 PAYLOR LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

5304 PAYLOR LANE
SARASOTA, FL 34240

New Mailing Address:

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:

FERRO, MICHAEL F
5304 PAYLOR LANE
SARASOTA, FL 34240 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: MICHAEL FERRO

09/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRO, MICHAEL
Address: 5304 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240

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: MICHAEL F. FERRO

MGR

09/23/2010

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