

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014748

FILED
Apr 24, 2008
Secretary of State

Entity Name: VERTEX ENTERTAINMENT LLC

Current Principal Place of Business:

1170 SIXTH AVENUE
SUITE 19C
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 643846
VERO BEACH, FL 32964 US

New Mailing Address:

1170 SIXTH AVENUE
SUITE 19C
VERO BEACH, FL 32960 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CANDACE A
1170 SIXTH AVENUE
SUITE 19C
VERO BEACH, FL 32960 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: MOORE, CANDACE A
Address: 1170 SIXTH AVENUE, SUITE 19C
City-St-Zip: VERO BEACH, FL 32960 US

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: CANDACE A. MOORE

MGRM

04/24/2008

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