

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025695

FILED
Apr 19, 2007
Secretary of State

Entity Name: VERTEX CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

3617 CAMINO WAY
ORLANDO, FL 32808

New Principal Place of Business:

3717 CAMINO WAY
ORLANDO, FL 32808

Current Mailing Address:

3617 CAMINO WAY
ORLANDO, FL 32808

New Mailing Address:

PO BOX 680116
ORLANDO, FL 32868

FEI Number: 20-4484740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DULIN, RAMSEY W ESQ
201 EAST PINE STREET, SUITE 425
ORLANDO, FL 328012717 US

Name and Address of New Registered Agent:

DAGHLARIAN, OHANNES J
3717 CAMINO WAY
ORLANDO, FL 32808 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: OHANNES DAGHLARIAN

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGM () Change (X) Addition
Name: DAGHLARIAN, OHANNES J
Address: 3717 CAMINO WAY
City-St-Zip: ORLANDO, FL 32808

Title: MGM () Change (X) Addition
Name: MIRANDA, VERISIMO J
Address: 3717 CAMINO WAY
City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify for the 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: OHANNES DAGHLARIAN

MGM

04/19/2007

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