

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000025695

FILED
Sep 04, 2007
Secretary of State

Entity Name: VERTEX CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

3717 CAMINO WAY
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

PO BOX 680116
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 20-4484740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGM () Change (X) Addition
Name: LEPAK, JOHN P
Address: 30 PARLIAMENT ROAD
City-St-Zip: GREENVILLE, SC 29615

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: OHANNES J. DAGHLARIAN

MGM

09/04/2007

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