

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000025695

FILED
Sep 27, 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:

282 SOUTHWEST JANICE AVENUE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

PO BOX 680116
ORLANDO, FL 32868

New Mailing Address:

282 SOUTHWEST JANICE AVENUE
PORT ST. LUCIE, FL 34953

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:

MIRANDA, VERISSIMO J
282 SOUTHWEST JANICE AVENUE
PORT ST. LUCIE, FL 34953 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: VERISSIMO J. MIRANDA

09/27/2007

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 (X) Delete
Name: MIRANDA, VERISSIMO J
Address: 3717 CAMINO WAY
City-St-Zip: ORLANDO, FL 32808

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

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: MIRANDA, VERISSIMO J
Address: 282 SOUTHWEST JANICE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

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

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: DUNCAN G. CAMERON

ATTY

09/27/2007

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