

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074992

Entity Name: VERGO PARTNERS, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

118 S. BARFIELD DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

118 S. BARFIELD DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-2368389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVE. SOUTH, SUITE 201
NAPLES, FL 34102 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: MGR () Delete
Name: VERGO, D. JOSEPH
Address: 682 CRESCENT STREET
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERGO, D. JOSEPH
Address: 118 S. BARFIELD DR.
City-St-Zip: MARCO ISLAND, FL 34145

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: D. JOSEPH VERGO

MGR

02/02/2009

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