

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089052

FILED  
Jul 16, 2007  
Secretary of State

Entity Name: THE VERTECH GROUP, LLC

**Current Principal Place of Business:**

16267 N.W. 14TH COURT  
PEMBROKE PINES, FL 33028 US

**New Principal Place of Business:**

**Current Mailing Address:**

16267 N.W. 14TH COURT  
PEMBROKE PINES, FL 33028 US

**New Mailing Address:**

FEI Number: 41-2214021      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MORRELL, ENID E  
16267 N.W. 14TH COURT  
PEMBROKE PINES, FL 33028 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: MORRELL, ENID E  
Address: 16267 N.W. 14TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR      ( ) Delete  
Name: MCINTOSH, FAITH A  
Address: 1661 S.W. 106TH TERRACE  
City-St-Zip: DAVIE, FL 33324 US

Title: MGR      ( ) Delete  
Name: GRANT, GRACE J  
Address: 8747 ANDORA DRIVE  
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR      (X) Delete  
Name: MORRELL, GILBERT C JR  
Address: 1150 ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77077 US

**ADDITIONS/CHANGES:**

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

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

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: FAITH MCINTOSH

MGR

07/16/2007

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