

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122965

Entity Name: VERGE LLC

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

8403 RAMBLING RIVER DR
SANFORD, FL 32771 US

New Principal Place of Business:

4280 CHURCH ST
1548
SANFORD, FL 32771 US

Current Mailing Address:

8403 RAMBLING RIVER DR
SANFORD, FL 32771 US

New Mailing Address:

4280 CHURCH ST
1548
SANFORD, FL 32771 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAN, JAVIER M
8403 RAMBLING RIVER DR
SANFORD, FL 32771 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: GUILLAN, JAVIER M
Address: 8403 RAMBLING RIVER DR
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUILLAN, JAVIER M
Address: 8403 RAMBLING RIVER DR
City-St-Zip: SANFORD, FL 32771 US

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: JAVIER M GUILLAN

MGRM

03/09/2008

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