

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000002695

FILED
Dec 12, 2009
Secretary of State

Entity Name: VERTEX HOLDINGS, LLC

Current Principal Place of Business:

3907 HENDERSON BLVD.
SECOND FLOOR
TAMPA, FL 33629 US

New Principal Place of Business:

804 NORTH LINCOLN AVE
TAMPA, FL 33609 US

Current Mailing Address:

3907 HENDERSON BLVD.
SECOND FLOOR
TAMPA, FL 33629 US

New Mailing Address:

804 NORTH LINCOLN AVE
TAMPA, FL 33609 US

FEI Number: 20-8242867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA LAW GROUP, LLC
3907 HENDERSON BLVD.
SUITE 200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

PARLESS, LLC
804 NORTH LINCOLN AVE
TAMPA, FL 33609 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: JAMES BROWNING

12/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARLESS, LLC
Address: P.O. BOX 10614
City-St-Zip: TAMPA, FL 33679 US

ADDITIONS/CHANGES:

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: JAMES BROWNING

MGM

12/12/2009

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