

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011766

FILED
Apr 29, 2009
Secretary of State

Entity Name: VERSATILE ACQUISITION LLC

Current Principal Place of Business:

3160 HARTRIDGE TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

10001 NW 50TH ST
SUITE # 201D
SUNRISE, FL 33351

Current Mailing Address:

3160 HARTRIDGE TERRACE
WELLINGTON, FL 33414

New Mailing Address:

10001 NW 50TH ST
SUITE 201D
SUNRISE, FL 33351

FEI Number: 26-0596398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANNY G
10001 NW 50TH STREET
SUITE 204
SUNRISE, FL 33351 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: BARRETT, PATRICK
Address: 3160 HARTRIDGE TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: PATRICK BARRETT

PRES

04/29/2009

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