

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100056

FILED
Jul 31, 2008
Secretary of State

Entity Name: VERTIGO TEEN CLUB, LLC

Current Principal Place of Business:

57 BAMBI PLACE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

57 BAMBI PLACE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

757 HARBOR BLVD.
7
DESTIN, FL 32541 US

FEI Number: 26-1163026 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:

TUCKER, JOYCE A
1150 AIRPORT ROAD
SUITE 172
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MASHBURN, KIMBERLY K
757
SUITE 7
DESTIN, FL 32541 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: KIMBERLY MASHBURN

07/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YANNA, LAURA L
Address: 57 BAMBI PLACE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: SHANKLIN, GEORGE R
Address: 57 BAMBI PLACE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: HARRISON, JOHN W
Address: 57 BAMBI PLACE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: MASHBURN, KIMBERLY
Address: 827 N LAKESIDE DR
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: HARRISON, JOHN W
Address: 827 NORTH LAKESIDE DR
City-St-Zip: DESTIN, FL 32541 US

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: KIMBERLY MASHBURN

MGRM

07/31/2008

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