

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000037166

Entity Name: VERTEX OF MICHIGAN, LLC

FILED
Nov 30, 2009
Secretary of State

Current Principal Place of Business:

51 SW FLAGLER AVENUE, SUITE 207
STUART, FL 34997

New Principal Place of Business:

29 SW SEMINOLE STREET
STUART, FL 34997

Current Mailing Address:

51 SW FLAGLER AVENUE, SUITE 207
STUART, FL 34997

New Mailing Address:

29 SW SEMINOLE STREET
STUART, FL 34997

FEI Number: 26-2458479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: HALGAS, ROBERT
Address: 51 SW FLAGLER AVENUE, SUITE 207
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALGAS, ROBERT
Address: 29 SW SEMINOLE STREET
City-St-Zip: STUART, FL 34997

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: ROBERT HALGAS

MGR

11/30/2009

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