

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039505

FILED
Feb 21, 2009
Secretary of State

Entity Name: VERTRESS, LLC

Current Principal Place of Business:

3410 WILDERNESS BLVD. W
PARRISH, FL 34219

New Principal Place of Business:

24701 US HWY 19 N.
SUITE 100
CLEARWATER, FL 33763

Current Mailing Address:

3410 WILDERNESS BLVD. W
PARRISH, FL 34219

New Mailing Address:

24701 US HWY 19 N.
SUITE 100
CLEARWATER, FL 33763

FEI Number: 26-2463784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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: TOWNSEND, WILLIAM
Address: 3410 WILDERNESS BLVD. W
City-St-Zip: PARRISH, FL 34219

Title: MGRM () Delete
Name: VOTAW, WILLIAM
Address: 14 SPARROW HAWK CT
City-St-Zip: THE WOODLANDS, TX 77380

Title: MGRM () Delete
Name: STOUT, EARL
Address: 1710 DEWBERRY BROOK COURT
City-St-Zip: KINGWOOD, TX 77345

Title: MGRM () Delete
Name: ALLEN, ANDREW
Address: 205 HIGHLAND WOODS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: VOLMUTH, WILLIAM
Address: 2444 ENTERPRISE RD. #2308
City-St-Zip: CLEARWATER, FL 33763

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOWNSEND, WILLIAM D
Address: 3410 WILDERNESS BLVD. W
City-St-Zip: PARRISH, FL 34219

Title: MGRM (X) Change () Addition
Name: VOTAW, WILLIAM J
Address: 14 SPARROW HAWK CT
City-St-Zip: THE WOODLANDS, TX 77380

Title: MGRM (X) Change () Addition
Name: STOUT, EARL R II
Address: 1710 DEWBERRY BROOK COURT
City-St-Zip: KINGWOOD, TX 77345

Title: MGRM (X) Change () Addition
Name: ALLEN, ANDREW M
Address: 205 HIGHLAND WOODS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM (X) Change () Addition
Name: VOLMUTH, WILLIAM A
Address: 2444 ENTERPRISE RD. #2308
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM () Change (X) Addition
Name: FRANK, JOHN W JR
Address: 19907 PINEHURST TRAIL DRIVE
City-St-Zip: ATASCOCITA, TX 77346

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: WILLIAM D TOWNSEND

MGRM

02/21/2009

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