

# 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