

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067465

FILED
Jan 15, 2009
Secretary of State

Entity Name: VERTICAL HORIZONS, LLC.

Current Principal Place of Business:

C/O AZARIA MANAGEMENT GROUP, LLC
6041 SIESTA LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

C/O AZARIA MANAGEMENT GROUP, LLC
6041 SIESTA LANE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZARIA MANAGEMENT GROUP, LLC
6041 SIESTA LANE
PORT RICHEY, FL 34668 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: JENSEN, STEVEN R
Address: 6041 SIESTA LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM () Delete
Name: MATISSEK, JOSEPH
Address: 8530 ORETO DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM () Delete
Name: ANTHONY, SOLDANO
Address: 8530 ORETO DRIVE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

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

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

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: STEVEN R. JENSEN

MBR

01/15/2009

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