

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078694

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: SAINT PAUL VERTICH BUILDING, LLC

## Current Principal Place of Business:

1412 ROYAL PALM SQUARE BLVD., #102  
FORT MYERS, FL 33919

## New Principal Place of Business:

1412 ROYAL PALM SQUARE BLVD.  
SUITE 102  
FORT MYERS, FL 33919 US

## Current Mailing Address:

1412 ROYAL PALM SQUARE BLVD., #102  
FORT MYERS, FL 33919

## New Mailing Address:

1412 ROYAL PALM SQUARE BLVD.  
SUITE 102  
FORT MYERS, FL 33919 US

FEI Number: 26-3210305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHOENFELD, LOWELL S  
1380 ROYAL PALM SQUARE BLVD.  
FORT MYERS, FL 33919 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: MGR ( ) Delete  
Name: VERTICH, J. COREY  
Address: 1412 ROYAL PALM SQUARE BLVD., #102  
City-St-Zip: FORT MYERS, FL 33919

Title: MGR ( ) Delete  
Name: SAINT PAUL, CECILE M  
Address: 1412 ROYAL PALM SQUARE BLVD., #102  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VERTICH, J. COREY  
Address: 1412 ROYAL PALM SQUARE BLVD., #102  
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGR (X) Change ( ) Addition  
Name: SAINT PAUL, CECILE  
Address: 1412 ROYAL PALM SQUARE BLVD., #102  
City-St-Zip: FORT MYERS, FL 33919 US

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: J. COREY VERTICH

MGR

04/29/2009

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