2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103224

Entity Name: VERTICAL VENTURE HOLDINGS, LLC.

FILED Mar 30, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3008 W. SAN ISIDRO STREET TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3008 W. SAN ISIDRO STREET TAMPA, FL 33629

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSTON, STEPHEN E II 3008 W. SAŃ ISIDRO STREET TAMPA, FL 33629

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:

MGRM

JOHNSTON, STEPHEN E II Name: Address: 3008 W. SAN ISIDRO STREET City-St-Zip: TAMPA, FL 33629 US

Title: MGRM

Name: HERUSKA, RICHARD T Address: 18008 MALAKAI ISLE City-St-Zip: TAMPA, FL 33647 US

I hereby 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 Statues.

SIGNATURE: STEPHEN E JOHNSTON II **MGRM** 03/30/2010