

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000103224

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** VERTICAL VENTURE HOLDINGS, LLC.

**Current Principal Place of Business:**

3008 W. SAN ISIDRO STREET  
TAMPA, FL 33629 US

**New Principal Place of Business:**

115 S. FIELDING AVENUE  
SUITE 3  
TAMPA, FL 33606 US

**Current Mailing Address:**

3008 W. SAN ISIDRO STREET  
TAMPA, FL 33629 US

**New Mailing Address:**

115 S. FIELDING AVENUE  
SUITE 3  
TAMPA, FL 33606 US

**FEI Number:** 27-3476465

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

JOHNSTON, STEPHEN E II  
115 S. FIELDING AVENUE  
SUITE 3  
TAMPA, FL 33606 US

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: STEPHEN E JOHNSTON II

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JOHNSTON, STEPHEN E II  
Address: 115 S. FIELDING AVENUE, SUITE 3  
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM  
Name: HERUSKA, RICHARD T  
Address: 115 S. FIELDING AVENUE, SUITE 3  
City-St-Zip: TAMPA, FL 33606 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 Statutes.

SIGNATURE: STEPHEN E JOHNSTON II

MGRM

04/30/2012

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