

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126177

FILED
Feb 17, 2011
Secretary of State

Entity Name: VERT CAPITOL LLC

Current Principal Place of Business:

2710 COASTAL RANGE WAY
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

2710 COASTAL RANGE WAY
LUTZ, FL 33559 US

New Mailing Address:

FEI Number: 27-4189021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, RYAN
2710 COASTAL RANGE WAY
LUTZ, FL 33559 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
Name: REESE, RYAN
Address: 2710 COASTAL RANGE WAY
City-St-Zip: LUTZ, FL 33559 US

Title: MGRM
Name: THOMAS, ALAN
Address: 2710 COASTAL RANGE WAY
City-St-Zip: LUTZ, FL 33559 US

Title: MGRM
Name: PARRIS, ROBERT
Address: 2710 COASTAL RANGE WAY
City-St-Zip: LUTZ, FL 33559 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: ROBERT PARRIS

MR

02/17/2011

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