

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 13, 2010
Secretary of State**

DOCUMENT# L00000007840

Entity Name: VANGUARD PARTNERS, LLC

Current Principal Place of Business:

498 PALM SPRINGS DR
SUITE 100
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1353 PALMETTO AVE,
SUITE 150
WINTER PARK, FL 32789

Current Mailing Address:

498 PALM SPRINGS DR
SUITE 100
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1353 PALMETTO AVE,
SUITE 150
WINTER PARK, FL 32789

FEI Number: 59-3656209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISS, RONALD J
498 PALM SPRINGS DR
SUITE 100
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

ENGLEHARDT, M. MALAKY
1353 PALMETTO AVE,
SUITE 1150
WINTER PARK, FL 32789 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: M. MALAKY ENGLEHARDT

10/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWIRSKY, ELI
Address: 4950 YONGE STEET, SUITE 1010
City-St-Zip: TORONTO, ON CANADA

Title: MGRM
Name: COHEN, SHLOMO
Address: 4950 YONGE STREET, SUITE 1010
City-St-Zip: TORONTO, ON CANADA

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: ELI SWIRSKY

MGRM

10/13/2010

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