

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029589

FILED
Jan 14, 2009
Secretary of State

Entity Name: VINSETT INVESTMENTS, L.L.C.

Current Principal Place of Business:

8282 SPYGLASS DRIVE
IRONHORSE COUNTRY CLUB
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8282 SPYGLASS DRIVE
IRONHORSE COUNTRY CLUB
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-0185507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICIA DEL PINO ARIAS, P.A.
9485 SUNSET DRIVE
SUITE A-292
MIAMI, FL 33173 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: VINTER, GRAHAM D
Address: 8282 SPYGLASS DR., IRONHORSE COUNTRY CLUB
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGR () Delete
Name: BALDOCK, ANNE E
Address: 8282 SPYGLASS DR., IRONHORSE COUNTRY CLUB
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: VINTER, GRAHAM D
Address: 8282 SPYGLASS DR., IRONHORSE COUNTRY CLUB
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MRS (X) Change () Addition
Name: BALDOCK, ANNE E
Address: 8282 SPYGLASS DR., IRONHORSE COUNTRY CLUB
City-St-Zip: WEST PALM BEACH, FL 33412 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: GRAHAM VINTER

MR

01/14/2009

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