

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034330

Entity Name: VESTA HOLDINGS, LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

7035 PHILIPS HIGHWAY STE 5-129
JACKSONVILLE, FL 32216

New Principal Place of Business:

4104 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

4104 ST. AUGUSTING RD.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-4640434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: PRES () Delete
Name: BLAND, MYLES C MR.
Address: 7035 PHILLIPS HWY, SUITE 5-129
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BLAND, MYLES C MR.
Address: 4104 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32207 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: MYLES BLAND

PRES

05/06/2008

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