2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034330

Entity Name: VESTA HOLDINGS, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4104 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

4104 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32207

FEI Number: 20-4640434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILAM HOWARD NICANDRI DEES & GILLAM, P.A. 14 EAST BAY STREET JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 BLAND, MYLES C MR.

 Address:
 4104 ST. AUGUSTINE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207 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 Statues.

SIGNATURE: MYLES BLAND P 04/23/2010