

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090792

Entity Name: VSO REALTY, LLC

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

3001 TUXEDO AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3001 TUXEDO AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-4636431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESCHES, LARRY M
525 SOUTH FLAGLER DR. SUITE 200
WEST PALM BEAH, FL 33401 US

Name and Address of New Registered Agent:

OLIVERI, VINCENT S
3001 TUXEDO AVENUE
WEST PALM BEACH, FL 33405 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: VINCENT S. OLIVERI

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRGM () Change (X) Addition
Name: OLIVERI, VINCENT S
Address: 3001 TUXEDO AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT S. OLIVERI

MRGM

04/05/2006

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