

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011867

Entity Name: VASS HOLDINGS II, LLC

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

654 AVE E NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

PO BOX 1707
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-3719423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, MARK T ESQ.
501 E. KENNEDY BLVD., STE. 1400
TAMPA, FL 33602 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/MEMBERS:

Title: P () Delete
Name: LEUASSEUR, HOWARD J
Address: 999 OLEANDER DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST () Delete
Name: RIGGS, MARILYN
Address: 137 HAMPDEN ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEUASSEUR, HOWARD J
Address: 999 OLEANDER DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR (X) Change () Addition
Name: RIGGS, MARILYN
Address: 137 HAMPDEN ROAD
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARILYN C. RIGGS

MGR

02/18/2005

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