

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011867

Entity Name: VASS HOLDINGS II, LLC

FILED  
Feb 13, 2009  
Secretary of State

**Current Principal Place of Business:**

654 AVE E NW  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

565 AVENUE K. SE  
WINTER HAVEN, FL 33880

**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/MANAGERS:**

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

Title: MGR ( ) Delete  
Name: RIGGS, MARILYN  
Address: 209 LAKE REGION BLVD.  
City-St-Zip: WINTER HAVEN, FL 33881

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARILYN C. RIGGS

CFO

02/13/2009

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