2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011867

Entity Name: VASS HOLDINGS II, LLC

FILED Jan 12, 2010 Secretary of State

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

565 AVENUE K. SE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

PO BOX 1707 WINTER HAVEN, FL 33882

FEI Number: 59-3719423 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:

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

Name: LEVASSEUR, HOWARD J Address: 999 OLEANDER DRIVE City-St-Zip: WINTER HAVEN, FL 33880

Title: S/T

 Name:
 RIGGS, MARILYN

 Address:
 209 LAKE REGION BLVD.

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: MARILYN C. RIGGS CFO 01/12/2010