

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003992

FILED
Jul 24, 2007
Secretary of State

Entity Name: V.P. OFFICE HOLDINGS, LLC

Current Principal Place of Business:

2606 HORSESHOE DR S
NAPLES, FL 34104

New Principal Place of Business:

2240 VENETIAN COURT
NAPLES, FL 34109

Current Mailing Address:

2606 HORSESHOE DR S
NAPLES, FL 34104

New Mailing Address:

2240 VENETIAN COURT
NAPLES, FL 34109

FEI Number: 65-1096049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARMALAVAGE, RICHARD L
2606 HORSESHOE DR S
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ARMALAVAGE, RICHARD L
2240 VENETIAN COURT
NAPLES, FL 34109 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: _____

07/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARMALAVAGE, RICHARD L MGR
Address: 1847 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: MGR (X) Delete
Name: PEZESHKAN, F FRED
Address: 2606 S HORSESHOE DR
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Delete
Name: MACIVOR, THOMAS
Address: 365 5TH AVE SOUTH SUITE 201
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARMALAVAGE, RICHARD L MGR
Address: 2240 VENETIAN COURT
City-St-Zip: NAPLES, FL 34109

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: RICHARD L. ARMALAVAGE

MGR

07/24/2007

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