2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003992

Entity Name: V.P. OFFICE HOLDINGS, LLC

FILED Mar 22, 2010 Secretary of State

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

2240 VENETIAN COURT NAPLES, FL 34109

Current Mailing Address: 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)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ARMALAVAGE, RICHARD L MGR Address: 2240 VENETIAN COURT City-St-Zip: NAPLES, FL 34109

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: RICHARD L. ARMALAVAGE MGR 03/22/2010