

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005358

FILED
Apr 30, 2009
Secretary of State

Entity Name: VANGUARD INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

500 SHADOW LAKES BOULEVARD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

500 SHADOW LAKES BOULEVARD
LEASING OFFICE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P.O. BOX 4235
ORMOND BEACH, FL 32175 US

New Mailing Address:

FEI Number: 59-3707264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELAHUNTY, TERENCE J
FOLEY & LARDNER
111 N. ORANGE AVE., STE. 1800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

REINER, KAREN L
500 SHADOW LAKES BOULEVARD
LEASING OFFICE
ORMOND BEACH, FL 32174 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: KAREN L REINER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VANDAGRIFF, SARAH D
Address: 500 SHADOW LAKES BOULEVARD
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

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: SARAH D VANDAGRIFF

MGR

04/30/2009

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