

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007172

Entity Name: VAIL, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1000 ELDORADO AVE
CLEARWATER, FL 33767

New Principal Place of Business:

1862 MCCAULEY ROAD
CLEARWATER, FL 33765 US

Current Mailing Address:

PO BOX 1558
CLEARWATER, FL 33757

New Mailing Address:

1862 MCCAULEY ROAD
CLEARWATER, FL 33765 US

FEI Number: 59-3716691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

POLLACK, RONALD J
1862 MCCAULEY ROAD
CLEARWATER, FL 33765 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: RONALD POLLACK

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RONALD & MIREILLE POLLACK AS TBE
Address: 1000 ELDORADO AVE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RONALD & MIREILLE POLLACK AS TBE
Address: 1862 MCCAULEY ROAD
City-St-Zip: CLEARWATER, FL 33765

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: RONALD POLLACK

MGRM

04/21/2009

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